



20th July 2018
BJ/SH-L2/

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 500400

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051
Symbol: TATAPOWER EQ

Dear Sirs,

Intimation for webcast of 99th Annual General Meeting
of The Tata Power Company Limited

We are pleased to inform you that the Company will voluntarily webcast for its Members, the proceedings of its 99th Annual General Meeting (AGM) to be held on Friday, 27th July 2018 at Birla Matushri Sabhagar, Sir Vithaldas Thackersey Marg, 19, New Marine Lines, Mumbai 400 020 at 3.00 p.m., on the following link:

<https://www.evoting.nsdl.com>

The Members who are unable to attend the AGM may take advantage of this facility by using the same login credentials applicable for voting on NSDL e-voting system.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567