



January 15, 2024
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Friday, February 9, 2024 to consider *inter alia*:

- i). the Audited Financial Results (Standalone) and
- ii). Unaudited Consolidated Financial Results of the Company

for the quarter ended December 31, 2023.

The Trading Window of the Company's shares was closed from Monday, December 25, 2023.

Yours faithfully,
For **The Tata Power Company Limited**

(H. M. Mistry)
Company Secretary
FCS 3606

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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