TATA POWER  
The Tata Power Company Limited  
Registered Office: Bombay House, 24. Hemi Mody Street, Mumbai 400 001,  
Tel: 91 22 66658382 Fax: 01 22 6665 8AMICIN L28070VH1913PL0000557  
Email : tatapower@tatapower.com Website: www.tatapower.com

**NOTICE OF RECORD DATE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that Saturday, 11″ December 2021 has been fixed as the Record Date for the purpose of payment of annual interest to the holders of 9.40% Secured Non-Convertible Redeemable Taxable Listed Rated Securities in the form of Non-Convertible Debentures (ISIN: INE245A07424). due on 28 December 2021,

**For The Tata Power Company Limited**  
**H. M. Mistry  
Company Secretary  
(FCS: 3606)**Place :**Mumbai**Dated :**17″ November 2021**