



15<sup>th</sup> January 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Sandra (East),  
Mumbai 400 051

Dear Sir / Ma'am,

**Sub: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

In terms of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23<sup>rd</sup> January 2024, *inter alia*, to consider and approve the unaudited financial results (with limited review) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023.

The Trading Window of the securities of the Company was closed from 25<sup>th</sup> December 2023.

We request you to kindly take the same on your record.

Thanking you,

For Tata Power Renewable Energy Limited

**Jeraz E Mahernosh**  
**Company Secretary**  
**FCS: 7008**

**Tata Power Renewable Energy Limited**

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

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