



12<sup>th</sup> July 2023

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

Dear Sirs,

**Sub: Intimation of Board Meeting under Regulation 50(1) of 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 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20<sup>th</sup> July 2023, *inter alia*, to consider and approve the unaudited financial results (with limited review) of the Company for the quarter ended 30<sup>th</sup> June 2023.

The Trading Window of the shares of the Company was closed from 24<sup>th</sup> June 2023.

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

Thanking you,

Yours faithfully,

For **Tata Power Renewable Energy Limited**

**Jeraz Mahernosh**  
**Company Secretary**

**Tata Power Renewable Energy Limited**

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

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