



13th April 2023

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 Sirs,

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 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24th April 2023, *inter alia*, to consider and approve audited (standalone and consolidated) financial results of the Company for the quarter and year ended 31st March 2023.

The Trading Window of the Company's shares was closed from 25th March 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

Corporate Centre, A Block, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009

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