

TATA

82-3733

8<sup>th</sup> January 2002

BP/AD-M1A/32



SUPPL

2002 FEB 22 AM 8:49

The Stock Exchange  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

Dear Sirs,

In terms of Clause 41 of the Listing Agreement, please be informed that the Board of Directors of the Company will meet on 24<sup>th</sup> January 2002 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31<sup>st</sup> December 2001.

A press release to this effect will also be given in the newspapers.

Yours faithfully,  
The Tata Power Co. Ltd.

B J Shroff  
(Company Secretary)

cc: ✓ Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

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FINANCIAL

TATA POWER

The Tata Power Company Limited  
Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001  
Tel 91 22 204 9131 Fax 91 22 204 5359