

TATA

31<sup>st</sup> May 2002 JUN 19 AM 11:29  
BJ/SH-L2/3058



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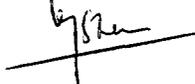
BSE  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Attn: Market Operations Dept

Dear Sirs,

Security Code	Type of Security	Book Closure		Purpose
		From	To	
400 500400	Equity Shares	23-7-2002	6-8-2002	Annual closure for the purpose of Annual General Meeting, in terms of Clause 16 of the Listing Agreement

Yours faithfully,  
For The Tata Power Co. Ltd.

  
( B J Shroff )  
Company Secretary

PROCESSED

JUN 26 2002

THOMSON  
FINANCIAL

SUPPL

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

*dlw 6/19*

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Horni Mody Street Mumbai 400 001

Tel 91 22 204 9131 Fax 91 22 204 5359