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SUPPL

03 JAN 23 AM 7:24
2nd January 2003

BP/AD-M1A/1

BSE
Market Operations Dept.
Rotunda Building
Dalal Street
Mumbai 400 001



03003252

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 23rd January 2003 to consider and take on record the unaudited financial results (provisional) for the quarter ended 31st December 2002.

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

Yours faithfully,
For and on behalf of
The Tata Power Co. Ltd.
by its Constituted Attorney

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

PROCESSED

FEB 03 2003

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FINANCIAL

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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