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5th May 2004

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SUPPL

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

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Monday, 30th May 2005 at Bombay House to consider inter alia the final accounts and recommendation of dividend (if any) for the year ended 31st March 2005.

Yours faithfully,
For The Tata Power Co. Ltd.

(B J Shroff)
Company Secretary &
Senior General Manager (Corporate Affairs)

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

PROCESSED

MAY 24 2005

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