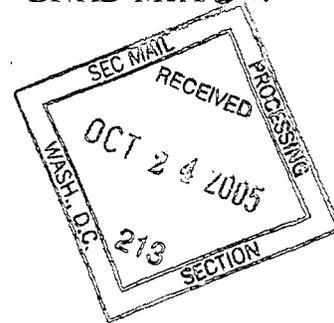


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3<sup>rd</sup> October, 2005  
BP/AD-M1A/302

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

SUPPL



Dear Sirs,

Further to our letter No.BP/AD-M1/293 dated 16<sup>th</sup> September 2005, please note that the Board of Directors of the Company will meet on 18<sup>th</sup> October, 2005 to *inter alia*, consider and take on record the **Unaudited Financial Results** for the quarter/half-year ended 30<sup>th</sup> September 2005 and not the Audited Financial Results as mentioned in our above-referred letter.

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

BEST AVAILABLE COPY  
BEST AVAILABLE COPY

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

OCT 25 2005

THOMSON  
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dlw  
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TATA POWER

The Tata Power Company Limited