

TATA

082-03733



5th January 2009
BJ/SH-L2/ 5

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

SUPPL

Dear Sirs,

In terms of Clause-41-of the Listing Agreement, we wish to inform you that the Board of Directors of the Company will meet on 29th January 2009 to *inter alia* consider and take on record the audited financial results for the quarter ended 31st December 2008.

Yours faithfully,
For The Tata Power Company Limited

(B J Shroff)
Vice-President & Company Secretary

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

SEC
Mail Processing
Section

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Washington, DC
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TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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