

082-03733



09046108

29<sup>th</sup> April 2009  
BJ/SH-L2/224

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

SEC  
Mail Processing  
Section

MAY 11 2009

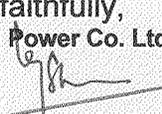
Washington, DC  
100

SUPPL

Dear Sirs,

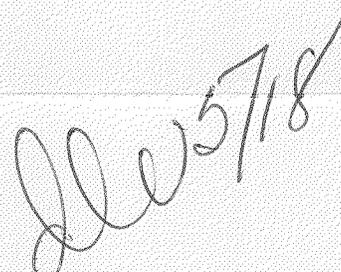
A meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> May, 2009 to consider *inter alia* the final accounts and recommendation of dividend (if any) for the year ended 31<sup>st</sup> March 2009.

Yours faithfully,  
For The Tata Power Co. Ltd.

  
(B J Shroff)

Vice-President & Company Secretary

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



**TATA POWER**

The Tata Power Company Limited

Registered Office: Bombay House, 24 Homi Mody Street, Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8801