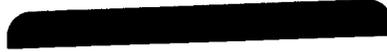


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6<sup>th</sup> July 2009  
BJ/SH-L2/322



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Bombay Stock Exchange Ltd.  
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,

~~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 31<sup>st</sup> July 2009 to *inter alia*  
consider and take on record the audited financial results (standalone) for the  
quarter ended 30<sup>th</sup> June 2009.

Yours faithfully,  
For The Tata Power Company Limited

*Am. Mishra*

Vice-President & Company Secretary

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

*llw 7/22*

**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