



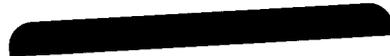
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2009 OCT 28 P 1: 6<sup>th</sup> October 2009

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE  
BJ/SH-L2/ 544

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



09047220

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 29<sup>th</sup> October 2009 to *inter alia* consider and take on record the audited financial results (standalone) for the quarter/half year ended 30<sup>th</sup> September 2009.

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.

See 10/29

**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