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22<sup>nd</sup> April 2010  
BJ/SH-L2/ 149

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

**SUPPL**

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Monday, 24<sup>th</sup> May, 2010 to consider *inter alia* the final accounts and recommendation of dividend (if any) for the year ended 31<sup>st</sup> March 2010.

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.

SEC Mail Processing  
Section

MAY 05 2010

Washington, DC  
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**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