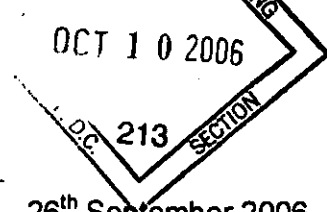


TATA



26th September 2006
BP/AD-M1/395

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

82-03733

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 26th October 2006 to~~ *inter alia* consider and take on record the audited financial results for the quarter ended 30th September 2006.

Yours faithfully,
For The Tata Power Co. Ltd.

Company Secretary &
Senior General Manager (Corporate Affairs)

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

PROCESSED

OCT 24 2006

**THOMSON
FINANCIAL**

Devi 10/18

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 5665 8282 Fax 91 22 5665 8801