



082-03733

**SUPPL**

24<sup>th</sup> December 2009  
BP/AD-M1A/655

Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Rotunda Building, First Floor  
New Trading Ring, P J Towers  
Dalal Street  
Mumbai 400 001

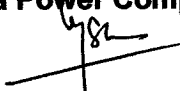


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Dear Sirs,

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 19<sup>th</sup> January 2010 to ~~inter alia~~ consider and take on record the audited financial results (standalone) for the quarter/nine months ended 31<sup>st</sup> December 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.

  
1/14

**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