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OFFICE OF INTERNATIONAL
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Bombay Stock Exchange Limited
Corporate Relationship Dept.
1st 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 25th February 2010 to *inter alia* consider and take on record the unaudited consolidated financial results for the quarter/nine months ended 31st December 2009.

Yours faithfully,
For The Tata Power Company Limited

(B J Sharoff)

Vice-President & Company Secretary

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

TATA POWER

The Tata Power Company Limited
Registered Office: Bombay House 24 Horni Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8801