

# SECURITIES AND EXCHANGE COMMISSION

## FORM SUPPL

Voluntary supplemental material filed pursuant to Section 11(a) of the Securities Act of 1933  
by foreign issuers

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**TATA POWER CO LTD /FI**

CIK:[919986](#) | IRS No.: **000000000**

Type: **SUPPL** | Act: **NE** | File No.: [082-03733](#) | Film No.: **09045285**

Business Address  
*BOMBAY HOUSE 24 HOMI  
MODY STREET  
BOMBAY K7 400001*

362  
**TATA**

082-03733



09045285

5<sup>th</sup> January 2009  
BJ/SH-L2/ 5

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

**SUPL**

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> January 2009 to *inter alia* consider and take on record the audited financial results for the quarter ended 31<sup>st</sup> December 2008.

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.

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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

  
**END**