



5th March 2014
BJ/SH-L2/32

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P J Towers
Dalal Street, Fort
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, Block "G"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sirs,

Sub: Intimation of meeting to consider terms of the Rights Issue

Further to our letter ref. No.BJ/SH-L2/28 dated 27th February 2014, we wish to inform you that the duly empowered Committee of the Board will meet on 8th March 2014 to consider and decide upon the terms and conditions of the proposed Rights issue including the rights entitlement ratio, the issue price, the issue size, Record Date, timing of the Rights issue and other related matters.

Yours faithfully,
The Tata Power Company Limited


(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited
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