



6<sup>th</sup> January 2015  
BJ/SH-L2/3

BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

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

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Wednesday, 4<sup>th</sup> February 2015 to consider *inter alia*:

- i) the Audited Financial Statements (Standalone) and
- ii) Unaudited Consolidated Financial Results of the Company

for the quarter ended 31<sup>st</sup> December 2014.

Yours faithfully,  
The Tata Power Company Limited

  
(H. M. Mistry)  
Company Secretary

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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