



9<sup>th</sup> January 2014  
BP/AD-M1A/ 8

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 Friday, 7<sup>th</sup> February 2014 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 2013.

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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