



11th March 2014
BJ/SH-L2/ 48

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,

The Company, vide its letter ref. No.BJ/SH-L2/29 dated 27th February 2014, had intimated the Exchanges regarding closure of Trading Window for the Company's Equity Shares on account of the proposed Rights Issue.

Vide its letter ref. No.BJ/SH-L2/33 dated 8th March 2014, the Company had intimated the Stock Exchanges the details of the Rights Issue. Accordingly, the Trading Window is now open for dealing in the Company's Equity Shares.

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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