



Books Close/Open Notice

July 27, 2011

Company Name: **Tata Power Company Limited**

Ticker Symbol: TATG LX
CUSIP Number: Y85479106
US ISIN: USY854791065
Country: India
Listing Exchange: LUX
Sponsorship Level: Sponsored GDR - Reg S Program
Ratio (ORD:DR): 900:1
Books Closed Date: Close of business August 3, 2011
Books Open Date: Close of business August 8, 2011
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

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