

[By E-mail and Hand Delivery]

TPL/ 465

19th October, 2015

To,
BSE Limited,
Corporate Relationship Department
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051

SCRIP CODE: 532779

SYMBOL: TORNTPOWER

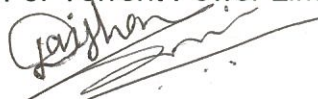
Dear Sir/ Madam,

Re : Board meeting for unaudited financial results for the quarter and half year ended 30th September, 2015

In compliance with the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th October, 2015 to consider, *interalia*, the unaudited financial results for the quarter and half year ended 30th September, 2015.

Thanking you,

Yours faithfully,
For Torrent Power Limited



Darshan Soni
Company Secretary