

(By online, Email)

TPL/ 533

3rd March, 2016

To,

BSE Limited,
Corporate Relationship Department
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India Limited
Corporate Relationship Department
“Exchange Plaza”, C-1, Block G
Bandra- Kurla Complex,
Bandra (East),
Mumbai 400051

Scrip Code: 532779

Scrip Symbol: TORNTPOWER

Dear Sirs,

Re : **Intimation of Board meeting**

In terms of Regulation 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th March, 2016, *inter-alia*, to consider declaration of the Interim Dividend on the equity shares of the Company for the FY 2015-16.

Accordingly, the Record Date for determining the name of the members eligible for the payment of said Interim Dividend, if so declared by the Board at their aforesaid meeting, will be on Friday, 18th March, 2016. The same is hereby informed for your records in terms of Regulation 42 of the Listing Regulations.

In the aforesaid context and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders (the ‘Code’) and applicable SEBI Regulations, we would also like to inform that the trading window for dealing in securities of the Company by the insiders stands closed from 4th March, 2016 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchanges. Kindly take the same on record.

Thanking you,

Yours faithfully,
For Torrent Power Limited


Darshan Soni
Company Secretary



TORRENT POWER LIMITED

CIN : L31200GJ2004PLC044068