

TPL/

13<sup>th</sup> July, 2016

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> 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 scheduled for considering Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016**

In compliance with the Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 2<sup>nd</sup> August, 2016 to consider, *interalia*, the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

Thanking you,

Yours faithfully,  
For Torrent Power Limited

  
Darshan Soni  
Company Secretary

