

[By Online Portal and E-mail]

TPL/ 503

20th January, 2016

To,
Corporate Relationship Department
BSE Limited
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 nine months ended 31st December, 2015

In compliance with the provisions of 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 2nd February, 2016 to consider, *interalia*, the unaudited financial results for the quarter and nine months ended 31st December, 2015.

Thanking you,

Yours faithfully,
For Torrent Power Limited



Darshan Soni
Company Secretary