

5th July, 2018

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 : Intimation for Board meeting to be held on 1st August, 2018

Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


In compliance with the Regulation 29(1) 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 Wednesday, 1st August, 2018 to consider and approve, *inter-alia*, the unaudited Financial Results for the quarter ended 30th June, 2018.

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Sanjay Dalal
Chief Financial Officer

