

TPL/

22nd October, 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,

Ref : Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

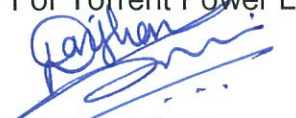
Re : Board Meeting on 27th October, 2016

Further to our intimation dated 13th October, 2016 with respect to meeting of Board of Directors of the Company scheduled to be held on Thursday, 27th October, 2016, we wish to inform you that the Board of Directors, at the said meeting, will also consider the proposal for issuance of Secured, Redeemable, Non-Convertible Debentures (NCDs) by way of Private Placement, subject to approval of the Shareholders through Postal Ballot & E-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Torrent Power Limited


Darshan Soni
Company Secretary