

TPL/

9th January, 2017

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,

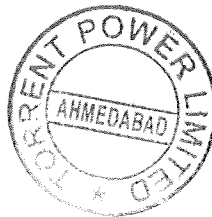
Re : **Board meeting scheduled for considering Unaudited Financial Results for the quarter and nine months ended 31st December, 2016**

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 Thursday, 9th February, 2017 to consider, *inter-alia*, the unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

Thanking you,

Yours faithfully,
For Torrent Power Limited


Darshan Soni
Company Secretary

**TORRENT POWER LIMITED**

CIN : L31200GJ2004PLC044068