

TPL/

3rd January, 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**

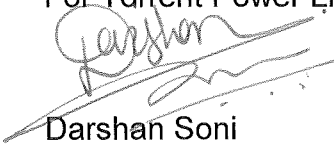
Dear Sir/ Madam,

Re : Board meeting scheduled for considering unaudited Financial Results for the quarter and nine months ended 31st December, 2017

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 Wednesday, 7th February, 2018 to consider and approve, *inter-alia*, the unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

Thanking you,

Yours faithfully,
For Torrent Power Limited


Darshan Soni
Company Secretary