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31st December, 2016

To, Corporate Relationship Department BSE Limited, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001 SCRIP CODE: 532779	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai 400051 SCRIP SYMBOL: TORNTPOWER
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Dear Sirs,

Re : Closure of Trading Window for Insiders of the Company

Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Insiders ('Code') and applicable SEBI Regulations, we would like to inform you that trading window for dealing in securities of the Company by Insiders stands closed from 1st January, 2017 and will be re-opened 48 hours after the submission of the unaudited financial results for the quarter and nine months ended 31st December, 2016 to the Stock Exchanges.

Thanking you,

Yours faithfully,
For Torrent Power Limited
Darshan Soni
Company Secretary