

TPL/ 561

9th May, 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,

Re : Board meeting scheduled for considering Annual Audited Financial Results for the Financial Year ended 31st March, 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 Wednesday, 18th May, 2016 to consider, *inter alia*, the Annual Audited Financial Results for the financial year ended 31st March, 2016.

Thanking you,

Yours faithfully,
For Torrent Power Limited


Darshan Soni
Company Secretary