

TPL/

10th May, 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 : Intimation for Board meeting to be held on 29th May, 2018

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

In compliance with the Regulation 29(1) 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 Tuesday, 29th May, 2018 to consider and approve, *inter-alia*, the Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2018, and to recommend final dividend, if any, on the equity shares of the Company, for the Financial Year 2017-18.

We request you to take note of the above.

Thanking you,

Yours faithfully,
For Torrent Power Limited



T. P. Vijayasarathy
Executive Director (Corporate Affairs) & CFO

