

TPL/

9<sup>th</sup> October, 2017

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> 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

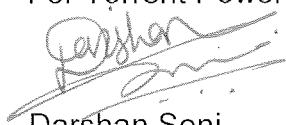
Dear Sir/ Madam,

Re : Board meeting scheduled for considering unaudited Financial Results  
for the quarter and half year ended 30<sup>th</sup> September, 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 Monday, 6<sup>th</sup> November, 2017 to consider and approve, *inter-alia*, the unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully,  
For Torrent Power Limited

  
Darshan Soni  
Company Secretary

