

TPL/

28th September, 2017

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

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 October, 2017 and will be re-opened 48 hours after the submission of the unaudited financial results for the quarter and half year ended 30th September, 2017 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Darshan Soni

Company Secretary

