

1st January, 2019

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 5th February, 2019
Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 (1) and 50 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th February, 2019 *inter-alia* to consider and approve the following:

1. Unaudited Financial Results for the quarter and nine months ended 31st December, 2018;
2. Issuance of Non-Convertible Debentures (NCDs) by way of Private Placement basis.

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Samir Shah
Company Secretary

