

February 09, 2021

To,
Corporate Relationship Department
BSE Ltd.
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001
SCRIP CODE: 532779

To,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051
SYMBOL: TORNTPOWER

Dear Sir/ Madam,

**Re: Disclosure pursuant to Regulation 30 & 33 read with Schedule III SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI LODR")**

Sub: Outcome of the Board Meeting dated February 09, 2021

We wish to inform you that the Board of Directors of the Company at its meeting held today has approved:

1. The Statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2020 alongwith Limited Review Report of the Statutory Auditors thereon as attached herewith;
2. Interim Dividend for FY 2020-21 of ₹ 5.50 per equity share on 48,06,16,784 equity shares of ₹ 10/- each. The said dividend will be remitted on or after March 03, 2021 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company and Register of Beneficial Owners maintained by the Depositories as on the Record Date i.e. Wednesday, February 17, 2021 fixed for the purpose.

The Board Meeting commenced at 02:00 pm and concluded at 4:05 pm.

We request to take the same on records.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul C. Shah

Rahul Shah
Company Secretary & Compliance Officer
Encl: As above

