

TPL/

12th May, 2017

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**

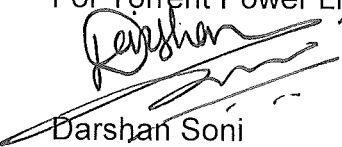
Dear Sir/ Madam,

**Re : Board meeting scheduled for considering Audited Financial Results
for the financial year ended 31st March, 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 Tuesday, 23rd May, 2017 to consider and approve, *inter-alia*, the Annual Audited Financial Results for the financial year ended 31st March, 2017.

Thanking you,

Yours faithfully,
For Torrent Power Limited


Darshan Soni
Company Secretary

