

[By E-mail and Hand Delivery]

TPL/383

21st July, 2015

To,
BSE Limited,
Corporate Relationship Department
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 for unaudited financial results for the quarter ended 30th June, 2015

In compliance with the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4th August, 2015 to consider, *inter alia*, the unaudited financial results for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For Torrent Power Limited



T. P. Vijayasarathy
Executive Director (Corporate Affairs) & CFO

