

(By Hand Delivery & E-mail)

TPL/ 280

4th May, 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

SCRRP CODE: 532779

SYMBOL: TORNTPOWER

Dear Sir/ Madam,

Re : Board meeting for approval of Audited Financial Results for the year ended 31st March, 2015

Pursuant to 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, 12th May, 2015, to consider, interalia, financial results of the Company for the year ended 31st March, 2015.

Accordingly, we shall be submitting audited financial results for the financial year 2014-15, instead of unaudited financial results for the quarter ended 31st March, 2015.

Thanking you,

Yours faithfully,
For Torrent Power Limited



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

