



TPL/22

2<sup>nd</sup> May, 2014

To,

Bombay Stock Exchange Limited,  
14 Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400001

National Stock Exchange of India Limited  
"Exchange Plaza", C - 1, Block G  
Bandra- Kurla Complex,

RE: Board meeting for approval of Annual Accounts - FY 2013-14

Pursuant to Clause 41 and Clause 19 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 Monday, 12<sup>th</sup> May, 2014, to consider, interalia, financial results of the Company for the year ended 31<sup>st</sup> March, 2014.

Accordingly, we shall be submitting audited financial results for the financial year 2013-14, instead of unaudited financial results for the quarter ended 31<sup>st</sup> March, 2014.

Thanking you,

Yours faithfully,  
For Torrent Power Limited

*K. Srinivas*  
Srinivas Kotra  
Compliance Officer

