

(By Email)

TPL/283

7<sup>th</sup> May, 2015

To,

Bombay Stock Exchange Limited, Corporate Relationship Department 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited Corporate Relationship Department “Exchange Plaza”, C-1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai 400051
Scrip Code: 532779	Scrip Symbol: TORNTPOWER

Dear Sirs,

**Re : Board Meeting for approval of Annual Accounts – FY 2014-15**

Further to our letter dated 4<sup>th</sup> May, 2015 with respect to meeting of Board of Directors of the Company scheduled on 12<sup>th</sup> May, 2015 and pursuant to Clause 19 of the Listing Agreement, we wish to inform you that the Board of Directors in the said meeting shall also consider, inter-alia, recommendation of dividend on the equity shares for the Financial Year 2014-15.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Torrent Power Limited



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

