

TPL/562

12th May, 2016

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 on 18th May, 2016**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 9th May 2016, with respect to meeting of the Board of Directors of the Company scheduled on Wednesday, 18th May, 2016, we wish to inform you that Board of Directors, at the said meeting, shall also be considering the recommendation of final dividend, if any on the equity shares of the Company for the Financial Year 2015-16.

Thanking you,

Yours faithfully,
For Torrent Power Limited


Darshan Soni
Company Secretary