

1st October, 2018

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 : Intimation for Board meeting to be held on 30th October, 2018

AHMEDABAD

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

In compliance with the Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th October, 2018 to consider and approve, *inter-alia*, the unaudited Financial Results for the guarter and half year ended 30th September, 2018.

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Samir Shah

Company Secretary

