

5<sup>th</sup> February, 2019

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

To,  
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 Sirs,

**Re: Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Board Meeting dated 05.02.2019**

We would like to inform that the Board at its meeting held today has approved the following:

1. Statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2018 alongwith Limited Review Report of the Statutory Auditors thereon as attached herewith;
2. Issuance of Non-Convertible Debentures upto ₹ 1000 crores in one or more tranches by way of Private Placement basis within the overall borrowing limits of the Company as approved by the shareholders;

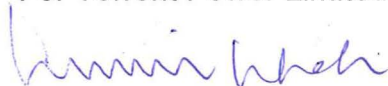
We have to further inform that Shri Kiran Karnik will be completing his term as Independent Director of the Company on 31<sup>st</sup> March, 2019.

The Board Meeting commenced at 2:30 pm and concluded at 05.00 pm.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Samir Shah  
Company Secretary

**Encl:** As above.