

TPL/

12th May, 2017

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

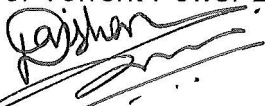
Dear Sir/ Madam,

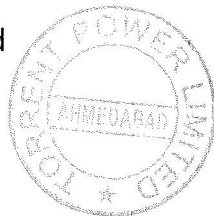
Re : Board meeting scheduled for considering Audited Financial Results for the financial year ended 31st March, 2017

In compliance with the Regulation 29(1)(a) 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, 23rd May, 2017 to consider and approve, *inter-alia*, the Annual Audited Financial Results for the financial year ended 31st March, 2017.

Thanking you,

Yours faithfully,
For Torrent Power Limited


Darshan Soni
Company Secretary



TPL/

17th May, 2017

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 23rd May, 2017**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 12th May 2017, with respect to meeting of the Board of Directors of the Company scheduled on Tuesday, 23rd May, 2017, 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 2016-17.

Thanking you,

Yours faithfully,
For Torrent Power Limited


Darshan Soni
Company Secretary

