

30th May, 2019

To,
Corporate Relationship Department
BSE Limited
14th 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: Intimation of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Friday, 14th June, 2019 as Record Date for identifying Members eligible for receiving Dividend of Rs. 5/- per equity share, for FY 2018-19. The dividend, once approved by the shareholder at the 15th Annual General Meeting, shall be payable to those shareholders whose name appears on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as beneficial owners as on said Record Date.

BSE code scrip	NSE symbol	Type of security	Record Date	Purpose
532779	TORNTPOWER	Equity shares of Rs. 10/- each	Friday, 14 th June, 2019	For identifying Members eligible for receiving Dividend of Rs. 5/- per equity share to be declared in the 15 th AGM of the Company.

We request to take the same on your records.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul C. Shah

Rahul Shah
Company Secretary

