

4th February, 2020

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
SCRIP CODE: 532779

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051
SCRIP SYMBOL: TORNTPOWER

Dear Sir/ Madam,

Re: Intimation for Board meeting to be held on 12th February, 2020
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("SEBI LODR")

In compliance with Regulation 29 of SEBI LODR, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020 *inter-alia* to consider and approve the following:

1. Unaudited Financial Results for the quarter and nine months ended 31st December, 2019;
2. Interim Dividend to the equity shareholders for FY 2019-20;

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Rahul Shah
Company Secretary & Compliance Officer