



CIN: L31200GJ2004PLC044068

Website: [www.torrentpower.com](http://www.torrentpower.com)

E-mail: [cs@torrentpower.com](mailto:cs@torrentpower.com)

## **Torrent Power Limited**

Registered office : "Samanvay", 600,

Tapovan, Ambawadi,

Ahmedabad – 380015

Phone:+91-79-266 28000

Fax:+91-79-267 64159

### **NOTICE**

In terms of Regulation 29 (1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 18, 2020, *inter-alia*, to consider and approve the audited Financial Results for the quarter and year ended March 31, 2020.

The said notice may be accessed on the Company's website: [www.torrentpower.com](http://www.torrentpower.com) and may also be accessed on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**For Torrent Power Limited**

**Place : Ahmedabad**

**Date : May 12, 2020**

**Rahul Shah**

**Company Secretary & Compliance Officer**