

May 12, 2021

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 May 20, 2021

Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 20, 2021 to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021;
2. Recommendation of final dividend, if any, on the equity shares of the Company, for FY 2020-21;
3. Raising of funds by issuance of Non-Convertible Debentures upto ₹ 2,000 crores through Private Placement basis.

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer