

5<sup>th</sup> July, 2018

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> 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 : Intimation for Board meeting to be held on 1<sup>st</sup> August, 2018**

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

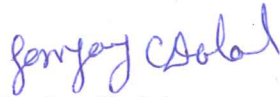
In compliance with the Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 1<sup>st</sup> August, 2018 to consider and approve, *inter-alia*, the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Sanjay Dalal

Chief Financial Officer

