

TPL/

3<sup>rd</sup> January, 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 : Board meeting scheduled for considering unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017**

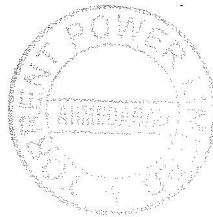
In compliance with the Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7<sup>th</sup> February, 2018 to consider and approve, *inter-alia*, the unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Thanking you,

Yours faithfully,  
For Torrent Power Limited



Darshan Soni  
Company Secretary



TPL/

4<sup>th</sup> January, 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 : Board meeting scheduled for considering unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017**

With reference to our letter dated 3<sup>rd</sup> January, 2018 relating to the captioned subject, kindly consider the below mentioned intimation in its place.

In compliance with the Regulation 29(1)(a) 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, 7<sup>th</sup> February, 2018 to consider and approve, *inter-alia*, the unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Torrent Power Limited



Darshan Soni  
Company Secretary

