



CIN: L31200GJ2004PLC044068

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Torrent Power Limited

Registered office : " Samanvay", 600,

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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 Tuesday, 29th May, 2018, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the year ended 31st March, 2018.

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

For Torrent Power Limited

Place : Ahmedabad

Date : 11th May, 2018

T. P. Vijayasathy

Executive Director (Corporate Affairs) & CFO