

TPL/

13th July, 2017

To, Corporate Relationship Department BSE Limited 14th Floor, P. J. Towers, , Dalal Street, Fort, <u>Mumbai-400 001</u> 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: <u>Board meeting scheduled for considering unaudited Financial Results</u> for the guarter ended 30th June, 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 Tuesday, 1st August, 2017 to consider and approve, *inter-alia*, the unaudited Financial Results for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Darshan Soni

Company Secretary

