



CIN: L31200GJ2004PLC044068

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Torrent Power Limited

Registered office : "Samanvay",

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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 Monday, 5th August, 2019, *inter-alia*, to consider and approve the unaudited Financial Results for the quarter ended 30th June, 2019.

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 : 17th July, 2019

Rahul Shah
Company Secretary