

May 18, 2020



To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001
SCRIP CODE: 532779

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051
SYMBOL: TORNTPOWER

Dear Sir/ Madam,

Re: Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Sub: Outcome of the Board Meeting dated May 18, 2020

We would like to inform you that the Board at its meeting held today inter-alia, considered and approved the following:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020 alongwith Auditor's Report of the Statutory Auditors thereon attached herewith;

We declare that the aforesaid Audit Reports contain unmodified opinion.

2. The Board has not considered any further dividend for FY 20. The interim dividend of ₹ 11.60/- (including ₹ 5.00 as special dividend) declared by the Board at its meeting held on February 12, 2020 shall be considered as final dividend for FY 20.
3. Issuance of Non-Convertible Debentures upto ₹ 2000 crores in one or more tranches by way of Private Placement subject to approval of shareholders in the 16th Annual General Meeting of the Company.

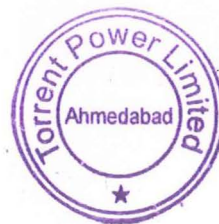
The Board Meeting commenced at 2:30 pm and concluded at 4:00 pm.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Sanjay Dalal
Chief Financial Officer
Encl: As above



TORRENT POWER LIMITED

CIN : L31200GJ2004PLC044068

E-mail: cs@torrentpower.com