

TPL/

1st June, 2018

To, Corporate Relationship Department BSE Limited, 14th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u> SCRIP CODE: 532779	To, The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), <u>Mumbai 400051</u> SYMBOL: TORNTPOWER
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Dear Sirs,

Re : Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation for Book Closure

Further to our letter dated 29.05.2018, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from 12th June, 2018 to 14th June, 2018 (both days inclusive) for the purpose of determining eligible investors for dividend.

Kindly take the same in record.

Thanking you,

Yours faithfully,
For Torrent Power Limited



Sanjay Dalal
Chief Financial Officer

