



CIN: L31200GJ2004PLC044068

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Torrent Power Limited

Registered office : "Samanvay", 600,

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NOTICE

In terms of Regulation 29 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, February 09, 2021, *inter-alia*, to consider and approve the unaudited Financial Results for the quarter and nine months ended December 31, 2020.

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 : February 01, 2021 Company Secretary & Compliance officer

Rahul Shah