

4th May, 2019

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

To,
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 : Intimation for Board meeting to be held on 15th May, 2019**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th May, 2019 to consider and approve, *inter-alia*, the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2019, and to recommend final dividend, if any, on the equity shares of the Company, for the Financial Year 2018-19.

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Samir Shah
Company Secretary

