

August 01, 2022

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
SCRIP CODE: 532779

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051
SCRIP SYMBOL: TORNTPOWER

Dear Sir / Madam,

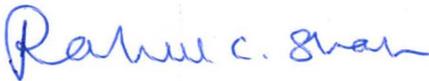
Re : Intimation for Board Meeting to be held on August 08, 2022
Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 08, 2022, *inter alia*, to consider and approve, the Unaudited Financial Results for the quarter ended June 30, 2022.

We request you to take the same on record.

Thanking you,

For Torrent Power Limited



Rahul Shah
Company Secretary & Compliance Officer

