

January 25, 2022

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> 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 February 03, 2022**

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

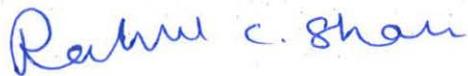
With reference to the above, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 03, 2022, *inter-alia* to consider and approve the following:

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2021;
2. Interim Dividend to the equity shareholders for FY 2021-22;

We request you to take the same on record.

Thanking you,

**For Torrent Power Limited**



**Rahul Shah**  
**Company Secretary & Compliance Officer**

