

4<sup>th</sup> May, 2019

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> 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 15<sup>th</sup> 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, 15<sup>th</sup> May, 2019 to consider and approve, *inter-alia*, the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> 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

