

October 18, 2021

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 October 27, 2021

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 Wednesday, October 27, 2021, *inter alia*, to consider and approve, the Unaudited Financial Results for the quarter and half year ended September 30, 2021.

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

Rahul C. Shah

Rahul Shah
Company Secretary & Compliance Officer

