

February 01, 2021

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 of Record Date**

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

We would like to inform that pursuant to Regulation 42 of the SEBI LODR, the Company has fixed Wednesday, February 17, 2021 as the Record Date for distribution of interim dividend. The said interim dividend, if declared at the Board Meeting scheduled to be held on February 09, 2021, shall be paid to those members whose names appear on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as the beneficial owners as on Wednesday, February 17, 2021.

BSE scrip code	NSE symbol	Type of security	Record Date	Purpose
532779	TORNTPOWER	Equity shares of Rs. 10/- each	Wednesday, February 17, 2021	For identifying the eligibility of Members for Interim Dividend, if declared.

We request you to take note of the above.

Thanking you,

Yours faithfully,

**For Torrent Power Limited**



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

