

January 31, 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 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 SEBI LODR, the Company has fixed Friday, February 11, 2022 as Record Date for distribution of interim dividend. The said interim dividend, if declared, 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 beneficial owners as on Friday, February 11, 2022.

BSE scrip code	NSE symbol	Type of security	Record Date	Purpose
532779	TORNTPOWER	Equity shares of Rs. 10/- each	Friday, February 11, 2022	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 C. Shah

Rahul Shah
Company Secretary & Compliance Officer

