

December 30, 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 : Closure of Trading Window for Designated Persons of the Company

Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('Code') and applicable SEBI Regulations, we would like to inform you that trading window for dealing in securities of the Company by Designated Persons will be closed from January 01, 2022 and will be re-opened 48 hours after the submission of the Unaudited Financial Results for the quarter and nine months ended December 31, 2021 to the Stock Exchanges.

Request to take the same on record.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Kahiel C. Shah

Rahul Shah Company Secretary & Compliance Officer



E-mail:cs@torrentpower.com

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