

March 29, 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: 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 April 01, 2022 and will be re-opened 48 hours after the submission of the Audited Financial Results for the Financial Year ended March 31, 2022 to the Stock Exchanges.

Request to take the same on record.

Thanking you,

Yours faithfully,

For Torrent Power Limited

u C. Shah

Rahul Shah

Company Secretary & Compliance Officer

Ahmedabad o