

May 20, 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 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 Friday, June 25, 2021 as Record Date for distribution of final dividend for the financial year ended March 31, 2021. The said final dividend, if declared by the Members at the ensuing Annual General Meeting, 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, June 25, 2021.

BSE scrip code	NSE symbol	Type of security	Record Date	Purpose
532779	TORNTPOWER	equity shares of Rs. 10/- each	Friday, June 25, 2021	For identifying the eligibility of Members for final dividend, if declared

The above information is also available on the website of the Company.

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer