

Email: cs@torrentpower.com

June 29, 2023

To,

Corporate Relationship Department

BSE Limited,

14th Floor, P. J. Towers,

Dalal Street, Fort, Mumbai-400001

SCRIP CODE: 532779

Dear Sir / Madam,

To.

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C – 1, Block G

Bandra- Kurla Complex, Bandra (East),

Mumbai-400051

SYMBOL: TORNTPOWER

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 July 01, 2023 and will be re-opened 48 hours after the submission of the Unaudited Financial Results for the quarter ended June 30, 2023 to the Stock Exchanges.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer