

May 12, 2021

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> 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 for Board meeting to be held on May 20, 2021**  
**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 20, 2021 to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021;
2. Recommendation of final dividend, if any, on the equity shares of the Company, for FY 2020-21;
3. Raising of funds by issuance of Non-Convertible Debentures upto ₹ 2,000 crores through Private Placement basis.

We request you to take the same on record.

Thanking you,

**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**