

TPL/

9th January, 2017

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers, ,
Dalal Street, Fort,
Mumbai-400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051

SCRIP CODE: 532779**SYMBOL: TORNTPOWER**

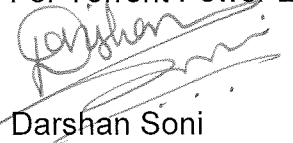
Dear Sir/ Madam,

Re : Board meeting scheduled for considering Unaudited Financial Results for the quarter and nine months ended 31st December, 2016

In compliance with the Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th February, 2017 to consider, *inter-alia*, the unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

Thanking you,

Yours faithfully,
For Torrent Power Limited



Darshan Soni
Company Secretary

