

20th March, 2020

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 Insiders of the Company

Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Insiders ('Code') and applicable SEBI Regulations, we would like to inform you that trading window for dealing in securities of the Company by Insiders stands closed from 1st April, 2020 and will be re-opened 48 hours after the submission of the Audited Financial Results for the Financial Year ended 31st March, 2020 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer

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Ahmedabad