

April 8, 2019

**BSE** Limited

P J Towers, Dalal Street, Mumbai – 400001. National Stock Exchange of India Limited

Exchange plaza, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051.

**Scrip Code: 533096** 

Scrip Code: ADANIPOWER

Dear Sir(s),

Sub: Intimation of Closure of Trading Window

This is with reference to the circulars issued by BSE Limited and National Stock Exchange of India Limited on April 2, 2019 pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed with immediate effect till 48 hours after the announcement of the financial results of the Company for the quarter and financial year ended March 31, 2019.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Adani Power Limited

Deepak Pandya

Company Secretary

Adani Power Ltd Adani Corporate House Shantigram, S G Highway Ahmedabad 382 421 Gujarat India CIN: L40100GJ1996PLC030533 Tel +91 79 2656 7555 Fax +91 79 2555 7177 info@adani.com www.adani.com