

25th January, 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 under Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for Closure of Trading Window under Code of Conduct for Prevention of Insider Trading.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 6th February, 2019** to consider and approve, among others, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from **Monday, 28th January, 2019 to Friday, 8th February, 2019 (both days inclusive)**.

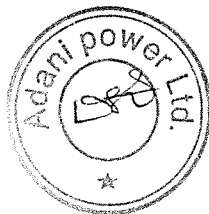
Also, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors on 6th February, 2019, to discuss the financial performance of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**


Deepak Pandya
Company Secretary



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