

# adani™

1<sup>st</sup> June, 2017

**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,

**Sub: Intimation for Closure of Trading Window under Code of Conduct for prevention of Insider Trading.**

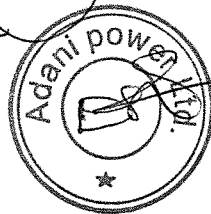
This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 6<sup>th</sup> June, 2017 to consider and evaluate, among others, the Slump Sale of its Mundra Power Generating Business Undertaking to its subsidiary company, namely, Adani Power (Mundra) Limited. Hence, 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 2<sup>nd</sup> June, 2017 to 8<sup>th</sup> June, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For **Adani Power Limited**

**Deepak Pandya**  
Company Secretary



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Achalraj  
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Gujarat, India  
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