

21<sup>st</sup> May, 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: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, 29<sup>th</sup> May, 2019** to consider and approve, among others, the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

Also, the Board of Directors at the said meeting *inter-alia* will consider a proposal to pass the following enabling resolution, subject to shareholders' approval at the ensuing Annual General Meeting:

- (a) To raise funds by issue of Equity Shares / convertible Bonds / Convertible Securities etc. through Qualified Institutional Placement (QIP) / GDR / ADR / FCCBs / FCEBs etc.

Also, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Close Period will end 48 hours after the results are made public on 29<sup>th</sup> May, 2019.

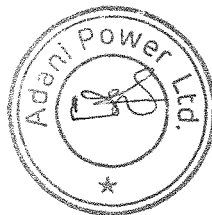
Also, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors on 29<sup>th</sup> May, 2019, to discuss the financial performance of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For **Adani Power Limited**

  
**Deepak Pandya**  
Company Secretary



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Adani Corporate House  
Shantigram, S G Highway  
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Gujarat India  
CIN: L40100GJ1996PLC030533

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