

March 15, 2022

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001.

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

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on March 22, 2022, to consider and evaluate, among others, the Scheme of Amalgamation of (i) Adani Power Maharashtra Limited; (ii) Adani Power Rajasthan Limited; (iii) Adani Power (Mundra) Limited; (iv) Udupi Power Corporation Limited; (v) Raipur Energen Limited; and (vi) Raigarh Energy Generation Limited (all these companies are wholly owned subsidiaries of Adani Power Limited) with Adani Power Limited.

Hence, pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, we wish to inform that the Trading Window for dealing in securities of the Company shall remain closed with effect from Wednesday, March 16, 2022 and shall re-open on Friday, March 25, 2022.

You are requested to take this intimation on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary



Adani Power Limited
"Adani Corporate House"
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