

adani

Power

CIRCULAR

Date : June 30, 2020

To : All Designated Persons as per the Company's Code of Conduct for prevention of Insider Trading.

Sub : Closure of Trading Window under the Company's Code of Conduct for prevention of Insider Trading.

Dear All,

This has reference to the Company's Code of Conduct for prevention of Insider Trading.

It is hereby informed that the **"Trading Window" for dealing in securities of the Company** shall remain closed with effect from 1st July, 2020 and shall re-open only after 48 hours from the announcement of the financial results of the Company for the quarter ended 30th June, 2020.

All Designated Persons coming under purview of the Company's Code of Conduct for prevention of Insider Trading are prohibited to deal in the Securities of the Company during the Closure of the "Trading Window".

In case of any clarification, please feel free to get in touch with the undersigned.

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

Registered Office: Shikhar, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009, Gujarat, India.