

July 13, 2018

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kuria Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Monday, 30th July, 2018 to Monday, 6th August, 2018 (both days inclusive)** for the purpose of 22nd Annual General Meeting (AGM) of the Company to be held on Monday, 6th August, 2018.

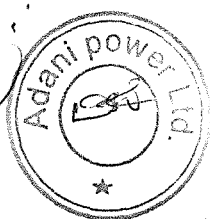
We would further like to inform that the Company has fixed **30th July, 2018** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 22nd Annual General Meeting of the Company scheduled to be held on Monday, 6th August, 2018 as well as voting at the said AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Power Limited**

Deepak Pāndya
Company Secretary



CC:

National Securities Depository Limited,
Mumbai

Central Depository Services (India) Limited,
Mumbai

The Registrar & Share Transfer Agent
M/s Karvy Computershare Private Ltd.,
Hyderabad