July 14, 2018

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533096

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIPOWER

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Notice published in The Indian Express and Financial Express of Saturday, 14th July, 2018 regarding Annual General Meeting, Book Closure and instructions for e-voting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Power Limited

Deepak Pandya
Company Secretary

Encl: a.a.
आदानी पॅपर लिमिटेड

आदानी नीटीस आधारबास पर आधारित है और इसका मुख्यालय गुजरात, भारत में स्थित है। यह एक दक्षिण एशियाई बाजार में उच्च मान्यता वाला संयंत्र है।

यह कई सरकारी और व्यापारी ग्राहकों के लिए उच्च गुणवत्ता के पेपर प्रदान करता है। यह संयंत्र आदानी ग्यांग में स्थित है और इसमें नवीनता और ग्रुपियर के नियंत्रण में है।

आदानी पॅपर लिमिटेड को आदानी ग्यांग में स्थित एक विशाल संयंत्र है। इसके अलावा, यह कई राष्ट्रीय और आंतरराष्ट्रीय बाजारों में सेवाएं प्रदान करता है। आदानी पॅपर लिमिटेड ने वर्तमान समय में ममता को उपलब्ध कराने के लिए विभिन्न नजरियों का उपयोग किया है।

आदानी पॅपर लिमिटेड के लिए विभिन्न वाहन और उपकरण का इस्तेमाल किया जाता है। यह नस्लीय उत्पादन और उपयोगों में विविधता वाला है। यह वर्तमान में ममता के लिए तैयार कर्मचारियों की सुविधा प्रदान करता है।

आदानी पॅपर लिमिटेड के लिए विभिन्न नजरियों का उपयोग किया जाता है। यह वर्तमान में ममता के लिए तैयार कर्मचारियों की सुविधा प्रदान करता है।
NOTICE OF THE 22ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of Members of Adani Power Limited will be held on Monday, 6th August, 2018 at 10:30 a.m. at J.B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015 to transact the Ordinary and Special Businesses, as set out in the notice dated 3rd May, 2018 convening the AGM. The notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participant(s) and physically to other members in the permitted mode. The above documents are also available on the Company’s website - www.adanipower.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 (“Act”) and the applicable rules framed thereunder that 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 of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on 30th July, 2018 being the cut-off date. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. 30th July, 2018 may obtain the user ID and password by sending e-mail request to helpdesk.evoting@cdslindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Thursday, 2nd August, 2018 (9:00 a.m.) and ends on Sunday, 5th August, 2018 (5:00 p.m.). During this period, members, holding shares either in physical form or in demat form, as on the cut-off date i.e. 30th July, 2018, can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM venue.

In case of any queries pertaining to, e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number.

For Adani Power Limited
sd/-
Deepak Pandya
Company Secretary

Place: Ahmedabad
Date: 13-07-2018

Registered Office: Shikhar, Near Adani House, Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat, India
Phone No. +91 79 25557555 | Fax No. +91 79 25557177
Website: www.adanipower.com | CIN: L40100GJ1996PLC030533