

adani
Power**Adani Power Limited****NOTICE**

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 4th February, 2021 to consider and approve, inter alia, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

The said Notice is also available at Company's website - www.adanipower.com and on websites of Stock Exchanges at www.bseindia.com and www.nse-india.com.

For Adani Power Limited
sd/-

Place : Ahmedabad
Date : January 25, 2021

Deepak Pandya
Company Secretary

Regd. Office: Adani Corporate House, Shantigram,
Near Vaishno Devi Circle, S. G. Highway, Khodiyar,
Ahmedabad - 382421, Gujarat, India.

Phone No.: +91 79 2555 7555 | **Fax No.:** +91 79 2555 7177

Website: www.adanipower.com | **CIN:** L40100GJ1996PLC030533

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