

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, 6th May, 2021 to consider and approve, inter alia, the Audited Financial Results for the quarter and year ended 31st March, 2021.

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.nseindia.com.

For Adani Power Limited
sd/-

Place : Ahmedabad
Date : April 28, 2021

Deepak S 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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THE INDIAN EXPRESS, THURSDAY, APRIL 29, 2021

GUJARAT

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