

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 August, 2020 to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended 30th June, 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 : July 30, 2020

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

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 August, 2020 to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended 30th June, 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 : July 30, 2020**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