June 03, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Sandra (E)
Mumbai – 400051

Scrip Code: 533096
Scrip Code: ADANIPOWER

Sub: Newspaper Advertisement – Notice of 24th Annual General Meeting, Remote E-voting information and Book Closure etc.

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Jaihind (Gujarati), both newspapers having electronic editions, regarding e-Voting information for the 24th Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Adani Power Limited

Deepak Pandya
Company Secretary

Adani Power Ltd
Adani Corporate House
Shantigram, S G Highway
Ahmedabad 382 421
Gujarat India
CIN: L40100GJ1996PLC030533

Tel +91 79 2656 7555
Fax +91 79 2555 7177
info@adani.com
www.adani.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of Members of Adani Power Limited will be held on Thursday, June 25, 2020 at 11:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on June 01, 2020, through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 read with its circulars No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. The Annual Report along with the Notice convening the AGM available on the website of the Company at www.adanipower.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Notice is also hereby given that 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 Thursday, June 18, 2020 to Thursday, June 25, 2020 (both days inclusive) for the purpose of 24th AGM 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, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, June 18, 2020 ("cut-off date").

The remote e-voting period commences on Sunday, June 21, 2020 at 9:00 a.m. and will end on Wednesday, June 24, 2020 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members who are present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

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 1800225533. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 29th Floor, A Wing, Marathon Futures, Manjal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdsindia.com or aforesaid toll free number.


For Adani Power Limited

Deepak Pandya
Company Secretary

Place: Ahmedabad
Date: 02.06.2020

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: L40100GU1996PLC030533