

adani 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 Wednesday, 17th January, 2018, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2017.

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

Place : Ahmedabad

sd/-
Deepak Pandya

Date : 6th January, 2018

Company Secretary

Regd. 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

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