

July 30, 2020

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

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

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir(s),

Sub: Intimations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you 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 of the Company for the quarter ended 30th June, 2020 ("**Results**").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July, 2020 till the expiry of 48 hours from the date the said financial results are made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are made public on 6th August, 2020.

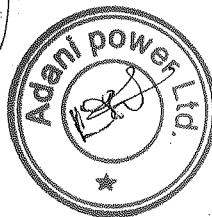
Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Company will hold Conference Call with investors, after the Results are made public on Thursday, 6th August, 2020, to discuss the financial performance of the Company.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For Adani Power Limited

Deepak Pandya
Company Secretary



Adani Power Ltd
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
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