July 23, 2022

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: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, 3\textsuperscript{rd} August 2022, to consider and approve, \textit{inter alia}, the Unaudited Financial Results for the quarter ended 30\textsuperscript{th} June 2022 (the "Results").

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to 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 1\textsuperscript{st} April 2022 till the expiry of 48 hours from the date of the Results are declared and made public ("Trading Window Closure Period").

Thus, the Trading Window Closure Period for trading in the Company’s equity shares will end 48 hours after the Results of the Company will be declared and made public immediately after the Meeting of the Board of Directors of the Company, scheduled on 3\textsuperscript{rd} August 2022.

Kindly take this letter on your record.

Thanking you,

Yours faithfully,

For Adani Power Limited

Deepak S Pandya
Company Secretary

Adani Power Limited
“Adani Corporate House”
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat india
CIN : L40100GJ1996PLC030533

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