

21st February, 2019

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),

Re: Board Meeting and Closure of Trading Window

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, the trading Window for dealing in the securities of the Company will be closed for all specified persons of the Company from **Thursday, 21st February, 2019 to Tuesday, 26th February, 2019 (both days inclusive)** for the purpose of meeting of the Board of Directors of the Company to be held on **Saturday, 23rd February, 2019**.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak Pandya
Company Secretary

