



1<sup>st</sup> February, 2016

**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,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, 13<sup>th</sup> February, 2016** to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

Further, as per the 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 directors / officers / designated employees of the Company from **1<sup>st</sup> February, 2016 to 16<sup>th</sup> February, 2016 (both days inclusive)**.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For **Adani Power Limited**

  
**Deepak Pandya**  
Company Secretary

Adani Power Ltd  
Achalraj  
Opp. Mayor Bungalow, Law Garden,  
Ahmedabad – 380 006  
Gujarat, India  
CIN: L40100GJ1996PLC030533

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