

adani
Power**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 Thursday, 5th November, 2020 to consider and approve, inter alia, the Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

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

sd/-

Place : Ahmedabad

Deepak Pandya

Date : October 26, 2020

Company Secretary

Regd Office: Adani Corporate House, Shantigram,
Near Vaishno Devi Circle, S. G. Highway, Khodiyar,
Ahmedabad - 382421, Gujarat, India.

Phone No.: +91 79 2555 7555 | **Fax No.:** +91 79 2555 7177

Website: www.adanipower.com | **CIN:** L40100GJ1996PLC030533

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THE INDIAN EXPRESS, TUESDAY, OCTOBER 27, 2020

GUJARAT

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