

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 Wednesday, 6th February, 2019, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

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.nse-india.com.

For Adani Power Limited

sd/-

Place : Ahmedabad

Deepak Pandya

Date : 25th January, 2019

Company Secretary

Regd Office: "Shikhar", Nr. Adani House, Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat, India

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

Website: www.adanipower.com

CIN: L40100GJ1996PLC030533

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