

## adani 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, 31<sup>st</sup> October, 2018, inter alia, to consider and approve the Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2018.

The said Notice is also available at Company's website - [www.adanipower.com](http://www.adanipower.com) and on websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Adani Power Limited  
sd/-

Place : Ahmedabad

Deepak Pandya

Date : 19<sup>th</sup> October, 2018

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](http://www.adanipower.com)

CIN: L40100GJ1996PLC030533

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## GUJARAT

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