

January 25, 2021

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir(s),

Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 4th February, 2021** to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020 ("**Results**").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2021 till the expiry of 48 hours from the date the said financial results are made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are made public on 4th February, 2021.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak Pandya
Company Secretary

