

4<sup>th</sup> November, 2019

**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(s),

**Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we would like to inform as under:

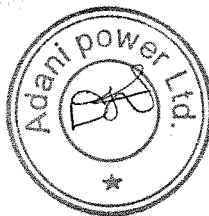
- (a) Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**), please take notice that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> November, 2019** to consider and approve, among others, the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 (**Results**);
- (b) As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Close Period will end 48 hours after the Results are made public on 13<sup>th</sup> November, 2019; and
- (c) Pursuant to Regulation 30 of the Listing Regulations, the Company will hold **Post Results Conference Call with investors on 13<sup>th</sup> November, 2019 at 05:30 p.m., to discuss the financial performance of the Company.**

Kindly take our intimations, given as above, on your record.

Thanking you.

Yours faithfully,  
For **Adani Power Limited**

**Deepak Pandya**  
**Company Secretary**



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Gujarat India  
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