

January 25, 2022

**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**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 3<sup>rd</sup> February 2022, to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2021 ("**Results**").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> January 2022 till the expiry of 48 hours from the date the said financial results are declared and 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 declared and made public on 3<sup>rd</sup> February 2022.

Kindly take this letter on your record.

Thanking you.

Yours faithfully,  
For **Adani Power Limited**



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



**Adani Power Limited**  
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