



3<sup>rd</sup> May, 2020

**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: 512599**

**Scrip Code: ADANIENT**

Dear Sir,

**Sub: Intimation under 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 **Wednesday, 6<sup>th</sup> May, 2020** to consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2020.

The Board of Directors at the said meeting *inter-alia* will also consider to recommend / approve the following;

1. To raise funds by issue of Equity Shares / Convertible Bonds through Qualified Institutional Placement [QIP] / GDR / ADR / FCCBs / FCEBs / Convertible Securities.
2. To raise funds by way of issuance of non-convertible debentures on private placement basis, in one or more tranches.

Further, 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 6<sup>th</sup> May, 2020.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors on 6<sup>th</sup> May, 2020 to discuss the financial performance of the Company.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

**For Adani Enterprises Limited**

  
**Jatin Jalundhwala**  
Company Secretary &  
Joint President (Legal)



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