

05th July, 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: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 20th July, 2022 to Wednesday, 27th July, 2022** (both days inclusive) for taking record of the Members of the Company for the purpose of 26th Annual General Meeting (AGM) of the Company to be held on Wednesday, 27th July, 2022.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
533096	BSE Limited	Equity Shares	Wednesday, 20 th July, 2022 to Wednesday, 27 th July, 2022 (both days inclusive)	--	Annual General Meeting
ADANIPOWER	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed **Wednesday, 20th July, 2022** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Adani Power Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN : L40100GJ1996PLC030533

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Fax +91 79 2555 7177
info@adani.com
www.adanipower.com

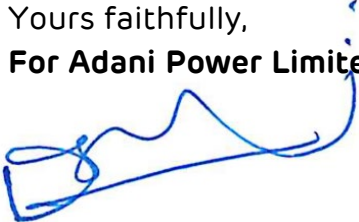
adani

Power

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Adani Power Limited



Deepak S Pandya
Company Secretary



CC:

Central Depository Services (India) Limited
National Securities Depository Limited
KFin Technologies Limited

Adani Power Limited
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Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421