

# adani

Transmission

20<sup>th</sup> March, 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: 539254**

**Scrip Code: ADANITRANS**

Dear Sir,

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting**

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Dear Sir,

With reference to above, we hereby inform that the Board of Directors at its meeting held on 20<sup>th</sup> March, 2019, commenced at 12.00 noon and concluded at 1.30 p.m. has approved the Buy-Back of 10,000 Non-Convertible Debentures (NCDs) aggregating upto Rs.1,000 Crores from the existing Debenture Holders in one or more tranche through negotiated deals as may be agreed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Adani Transmission Limited**



**Jaladhi Shukla**  
**Company Secretary**

Adani Transmission Ltd  
Adani House  
Shantigram, Near Vaishnodevi Circle,  
Ahmedabad 382 421  
Gujarat, India  
CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adani.com

Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India