

# adani

Transmission

6<sup>th</sup> February, 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: 539254**

**Scrip Code: ADANITRANS**

Dear Sir,

**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, 13<sup>th</sup> February, 2020** to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019.


Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window Closure Period** will end 48 hours after the results are made public on 13<sup>th</sup> February, 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 13<sup>th</sup> February, 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 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