

21st October, 2022

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 539254

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: ADANITRANS

Dear Sir / Madam,

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, 2nd November, 2022** *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

The Board of Directors at the said meeting will also consider proposal of fund raising by way of issuance of debt securities, in one or more tranches, within the overall borrowing powers of the Company.

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 **2nd November, 2022**.

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 3rd November, 2022 to discuss the financial performance of the Company.

Kindly take the same on your records.

Yours faithfully,
For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary

Adani Transmission Ltd
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