

15th July, 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 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 1st August, 2019 to 8th August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 6th Annual General Meeting (AGM) of the Company to be held on 8th August, 2019.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
539254	BSE Ltd.	Equity Shares	From 1 st August, 2019 to 8 th August, 2019 (both days inclusive)	--	Annual General Meeting
ADANITRANS	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed **31st July, 2019** 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.

Kindly take the same on your record.

Thanking you.

For Adani Transmission Limited


Jaladhi Shukla
Company Secretary



CC:- 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

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