

31st December, 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: 533096

Scrip Code: ADANIPOWER

Dear Sir(s),

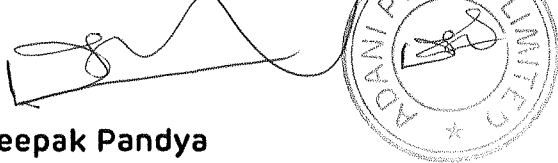
Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 1st January, 2020 to till 48 hours after the announcement of the financial results of the Company for the quarter and nine months ended 31st December, 2019.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "ADANI POWER LIMITED" around the perimeter and a star symbol at the bottom. The signature is written in a cursive style.

Deepak Pandya
Company Secretary