

adani

Transmission

14th 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: 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 **Wednesday, 20th March, 2019** to consider and approve, inter alia, buy-back of Non-Convertible Debentures (NCDs).

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Adani Transmission Limited**



Jaladhi Shukla
Company Secretary



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Gujarat, India
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