



Power

July 28, 2021

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 533096

National Stock Exchange of India Limited

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

Scrip Code: ADANIPOWER

Dear Sir(s),

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, 5th August, 2021 to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter ended 30th June, 2021 ("**Results**").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July, 2021 till the expiry of 48 hours from the date the said financial results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on 5th August, 2021.

Kindly take this letter on your record.

Thanking you.

Yours faithfully,

For Adani Power Limited

Deepak S Pandya
Company Secretary



Adani Power Limited

"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN : L40100GJ1996PLC030533

Tel +91 79 2656 7555
Fax +91 79 2555 7177
info@adani.com
www.adanipower.com