



Power

October 31, 2022

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: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, 11th November 2022**, to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter and half year ended 30th September 2022 (**the "Results"**).

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to 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 October 2022 till the expiry of 48 hours from the date when the Results are declared and made public ("**Trading Window Closure Period**").

Thus, the Trading Window Closure Period for trading in the Company's equity shares will end 48 hours after the Results of the Company will be declared and made public immediately after the Meeting of the Board of Directors of the Company, scheduled on 11th November 2022.

Kindly take this letter on your record.

Thanking you,

Yours faithfully,

For Adani Power Limited

Deepak S Pandya
Company Secretary

Adani Power Limited
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