

June 01, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra - Kurla Complex, Sandra (E)
Mumbai – 400051

Scrip Code: 533096

Scrip Code: ADANIPOWER

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.

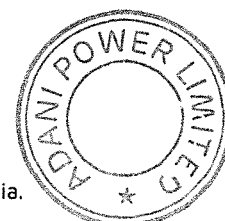
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, June 18, 2020 to Thursday, June 25, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 24th Annual General Meeting of the Company to be held on Thursday, 25th June, 2020.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
533096	BSE Limited	Equity Shares	From 18 th June, 2020 to 25 th June, 2020 (both days inclusive)	--	Annual General Meeting.
ADANIPOWER	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed **Thursday, June 18, 2020** 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

Adani Power Ltd
Adani Corporate House
Shantigram, S G Highway
Ahmedabad 382 421
Gujarat India
CIN: L40100GJ1996PLC030533

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



Registered Office: Shikhar, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009, Gujarat, India.

adani

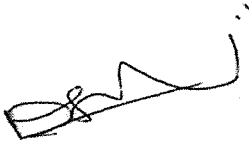
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dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

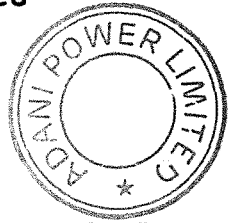
Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Adani Power Limited



Deepak Pandya
Company Secretary



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