

24th April, 2020

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: 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 ("**Listing Regulations**"), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 27th April, 2020** to consider and approve, *inter alia*, the Audited Financial Results for the quarter and year ended 31st March, 2020 ("**Results**").

The Board of Directors at the said meeting will also consider, *inter-alia*, a proposal to pass an enabling resolution in respect of the following matter, subject to shareholders' approval at the ensuing Annual General Meeting:

"To raise funds by issue of Equity Shares / convertible Bonds / Convertible Securities etc. through Qualified Institutional Placement (QIP) / GDR / ADR / FCCBs / FCEBs etc."

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 April, 2020 till the expiry of 48 hours from the date the said financial results are 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 made public on 27th April, 2020.

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Company will hold Post Results Conference Call with investors on

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

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Tuesday, 28th April, 2020, to discuss the financial performance of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak Pandya
Company Secretary

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Gujarat India
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