



3rd June, 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: 512599

Scrip Code: ADANIENT

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.

Dear Sir(s),

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 Friday, 19th June, 2020 to Friday, 26th June, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the Company to be held on Friday, 26th June, 2020.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
512599	BSE Limited	Equity Shares	From 19 th June, 2020 to 26 th June, 2020 (both days inclusive)	--	Annual General Meeting.
ADANIENT	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed **Friday, 19th June, 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 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.

Yours faithfully,

For **Adani Enterprises Limited**

J. R. Jalundhwala
Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



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