

# adani

17<sup>th</sup> March, 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**

Dear Sir,

**Sub: Outcome of Board Meeting held on 17<sup>th</sup> March, 2020.**

This is in furtherance to our letter dated 12<sup>th</sup> March, 2020 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on 17<sup>th</sup> March, 2020, has declared an Interim Dividend of Re. 1.00 (100%) per equity share of Re. 1 each for the financial year 2019-20.

The said interim dividend will be remitted on and after Thursday, 26<sup>th</sup> March, 2020 and will be paid within the timelines stipulated under the Companies Act, 2013.

The meeting commenced at 11.30 a.m. and concluded at 12.30 p.m.

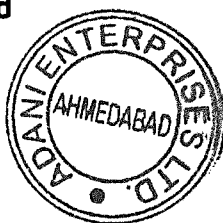
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

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



**Adani Enterprises Ltd**  
Adani House,  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555  
Fax + 91 79 2555 5500  
info@adani.com  
www.adanienterprises.com

Registered Office : Adani House, Nr. Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India