

June 3, 2020

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 539254

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Scrip Code: ADANITRANS

Dear Sir,

Sub: Intimation of Book Closure pursuant to Section 91 of the 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, 18th June, 2020 to Thursday, 25th June, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 7th Annual General Meeting (AGM) of the Company to be held on Thursday, 25th June, 2020.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
539254	BSE Ltd.	Equity Shares	From 18 th June, 2020 to 25 th June, 2020 (both days inclusive)	---	Annual General Meeting
ADANITRANS	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed **Thursday, 18th 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 records.

Thanking you.

Yours faithfully,

For **Adani Transmission Limited**



Jaladhi Shukla
Company Secretary

CC Central Depository Services (India) Limited
National Securities Depository Limited
Link Intime India Private Limited