

27th January, 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

With reference to the captioned subject, we would like to inform as under:

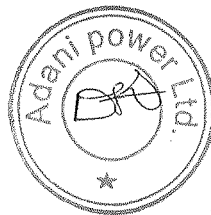
- (a) Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), please take notice that the Meeting of the Board of Directors of the Company will be held on **Thursday, 6th February, 2020** to consider and approve, among others, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019 ("**Results**");
- (b) As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Close Period will end 48 hours after the Results are made public on 6th February, 2020; and
- (c) Pursuant to Regulation 30 of the Listing Regulations, the Company will hold Post Results Conference Call with investors on 6th February, 2020 at 05:30 p.m., to discuss the financial performance of the Company.

Kindly take our intimations, given as above, on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak Pandya
Company Secretary



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