

2nd September, 2021

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: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Intimation for Closure of Trading Window.

This is to inform that as per the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("the Code"), the Trading Window for dealing in the shares of the Company will remain closed for Designated Persons and their immediate relatives in terms of the Code from 2nd September, 2021 till end of 48 hours after the closure of Board Meeting of the Company to be held on 6th September, 2021.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary