

1st 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: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Newspaper Advertisements – 7th Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) facility.

Dear Sir(s),

Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on 1st June, 2020, both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, inter-alia, intimating that the 7th Annual General Meeting of the Company will be held on Thursday, 25th June, 2020 at 10.00 a.m. through VC / OAVM facility.

This is for your information and records please.

Thanking you.

Yours faithfully,
For **Adani Transmission Limited**



Jaladhi Shukla
Company Secretary

Encl: as above.

