

June 28, 2019

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: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 29th June, 2019 to till 48 hours after the announcement of the financial results of the Company for the quarter ended June 30, 2019.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Adani Power Limited

Deepak Pandya

Company Secretary

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