

21st October, 2016

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: Schedule of Post Results Conference Call with investors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors on 24th October, 2016 to discuss the financial performance of the Company.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Adani Transmission Limited

Jaladhi Shukla

Company Secretary