



1st April, 2017

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Deepak Bhargava, Whole-time Director of the Company has retired from the services of the Company on attaining the age of superannuation with effect from the closure of business hours on 31st March, 2017. Consequently, he has also ceased to be a Director of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from **3rd April, 2017 to 6th April, 2017 (both days inclusive)** for the purpose of meeting of the Board of Directors of the Company to be held on **Tuesday, 4th April, 2017** to consider and approve the appointment of Mr. Laxmi Narayana Mishra as a Whole-time Director of the Company.


Mr. Laxmi Narayana Mishra holds a B.Tech. (Mechanical) degree from Institute of Technology, BHU, Varanasi and MBA from IIT, Delhi. He has 30+ years of experience in manufacturing and power sector. Out of the above, he has been associated in transmission sector for 22 long years with active participation in Policy and Regulatory developments as well as Project management.

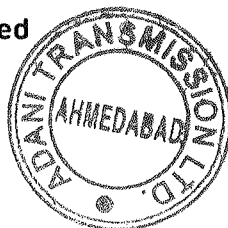
You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Adani Transmission Limited**


Jaladhi Shukla
Company Secretary



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