



20<sup>th</sup> May, 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: 512599**

**Scrip Code: ADANIENT**

Dear Sir,

**Re: Intimation under Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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In continuation of our letter dated 15<sup>th</sup> May, 2017, with respect to meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 24<sup>th</sup> May, 2017, we wish to inform you that Board of Directors at the meeting *inter-alia* will also consider to recommend the following:

1. to raise funds by issue of Equity Shares / Convertible Bonds through Qualified Institutional Placement [QIP] / GDR / ADR / FCCBs / FCEBs / Convertible Securities.
2. to issue Secured / Unsecured Redeemable Non-Convertible Debentures on private placement basis.
3. to recommend final dividend, if any on the equity shares of the Company for the Financial Year 2016-17.


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby also inform that the Company will hold Post Results Conference Call with investors on Wednesday, 24<sup>th</sup> May, 2017 to discuss the financial performance of the Company.

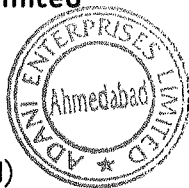
You are requested to take the same on your record.

Thanking you

Yours faithfully,

For **Adani Enterprises Limited**

  
**Jatin Jalundhwala**  
Company Secretary &  
Sr. Vice President (Legal)



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