

adani™

17th July, 2017

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 512599

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051
Scrip Code: ADANIENT

Dear Sir,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Wednesday, 2nd August, 2017 to Wednesday, 9th August, 2017 (both days inclusive)** for the purpose of payment of final dividend and 25th Annual General Meeting (AGM) of the Company to be held on Wednesday, 9th August, 2017.

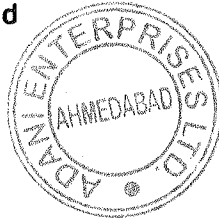
We would further like to inform that the Company has fixed **2nd August, 2017** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 25th Annual General Meeting of the Company scheduled to be held on Wednesday, 9th August, 2017 as well as voting at the said AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Enterprises Limited**

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



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National Securities Depository Limited,
Mumbai

Central Depository Services (India) Limited,
Mumbai

The Registrar & Share Transfer Agent
Link Intime India Private Limited,
Ahmedabad

Adani Enterprises Ltd
Adani House,
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L51100GJ1993PLC019067

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