

adani™

28th April, 2018

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,

Sub: Conference Call with investors

Please refer to our letter dated 21st April, 2018, stating intimation for holding post results conference call with the investors on 3rd May, 2018 to discuss the financial performance of the Company.

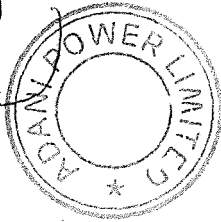
In this regard, we would like to further inform that the said conference call with the investors has now been arranged on 4th May, 2018 instead of 3rd May, 2018.

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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