



14<sup>th</sup> July, 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: 539254**

**Scrip Code: ADANITRAS**

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.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 31<sup>st</sup> July, 2018 to 7<sup>th</sup> August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 5<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 7<sup>th</sup> August, 2018.

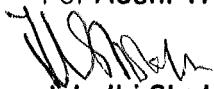
Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
539254	BSE Ltd.	Equity Shares	From 31 <sup>st</sup> July, 2018 to 7 <sup>th</sup> August, 2018 (both days inclusive)	--	Annual General Meeting
ADANITRAS	National Stock Exchange of India Limited				

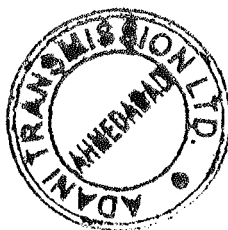
We would further like to inform that the Company has fixed **31<sup>st</sup> July, 2018** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking you.

For **Adani Transmission Limited**

  
**Jaladhi Shukla**  
**Company Secretary**



- CC:-
1. National Securities Depository Limited
  2. Central Depository Services (India) Limited
  3. Link Intime India Private Limited

Adani Transmission Ltd  
Sambhaav House  
Judges Bungalow Road, Bodakdev  
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Gujarat, India  
CIN: L40300GJ2013PLC077803

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