



February 6, 2016

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533096

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOWER

Sub: Intimation of rescheduling of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in reference to our letter dated 1st February, 2016 intimating your Exchange about the Board Meeting to be held on Saturday, 13th February, 2016 for considering and approving the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

We would like to inform that due to unavoidable circumstances and certain exigencies, the Board Meeting is preponed and rescheduled to be held on Friday, 12th February, 2016 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Power Limited**

Deepak Pandya
Company Secretary

Adani Power Ltd
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Opp. Mayor Bungalow, Law Garden,
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