



27th 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: Intimation under Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

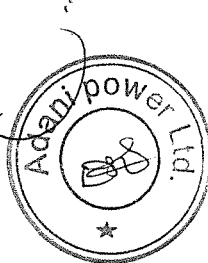
In continuation of our letter dated 21st April, 2018, with respect to meeting of the Board of Directors of the Company scheduled to be held on Thursday, 3rd May, 2018, we wish to inform you that Board of Directors at the said meeting *inter-alia* will also consider a proposal to pass the following enabling resolutions, subject to shareholders' approval at the ensuing Annual General Meeting:

1. To raise funds by issue of Equity Shares / convertible Bonds / Convertible Securities etc. through Qualified Institutional Placement (QIP) / GDR / ADR / FCCBs / FCEBs etc.; and
2. To issue Secured / Unsecured Redeemable Non-Convertible Debentures on private placement basis.

You are requested to take the same on your record.

Yours faithfully,
For **Adani Power Limited**


Deepak Pandya
Company Secretary



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Achalraj
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Gujarat, India
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