



July 13, 2019

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

Dear Sir,

We would like to inform that pursuant to Regulation 42 of 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 Thursday, 1st August, 2019 to Thursday, 8th August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 23rd Annual General Meeting (AGM) of the Company to be held on Thursday, 8th August, 2019.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
533096	BSE Limited	Equity Shares	From Thursday, 1 st August, 2019 to Thursday, 8 th August, 2019 (both days inclusive)	--	Annual General Meeting
ADANIPOWER	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed **Wednesday, 31st July, 2019** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Members holding shares either in physical form or in dematerialised

Adani Power Ltd
Adani Corporate House
Shantigram, S G Highway
Ahmedabad 382 421
Gujarat India
CIN: L40100GJ1996PLC030533

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Fax +91 79 2555 7177
info@adani.com
www.adani.com



Registered Office: Shikhar, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009, Gujarat, India

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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.

Yours faithfully,
For **Adani Power Limited**

Deepak Pandya
Company Secretary



CC:
National Securities Depository Limited,
Mumbai

Central Depository Services (India)
Limited, Mumbai

The Registrar & Share Transfer Agent
M/s Karvy Fintech Private Ltd., Hyderabad

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