adani™

Date: 14th July, 2018

To

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 541450

The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIGREEN

Dear Sir,

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

We would like to inform that pursuant to the SEBI (Listing Obligations and Disclosures 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 Tuesday, 31st July, 2018 to Tuesday, 7th August, 2018 (both days inclusive)** for the purpose of 3rd Annual General Meeting (AGM) of the Company to be held on 7th August, 2018.

We would further like to inform that the Company has fixed **31st 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 3rd AGM of the Company scheduled to be held on Tuesday, 7th August, 2018 as well as voting at the said AGM.

Kindly take the same on your records.

Thanking You

Yours Faithfully,
For, Adani Green Energy Limited

Adani Green Energy Limited

Pragnesh Darji
Company Secretary

CC:
National Securities Depository Ltd.
Mumbai

Central Depository Services (India) Ltd.

The Registrar & Share Transfer Agent
Link Intime India Private Limited, Mumbai

Adani Green Energy Limited
Adani House
Nr Mithakhali Six Roads
Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: U40106GJ2015PLC082007

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