



28th January, 2015

BSE Limited

Floor 25, 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,

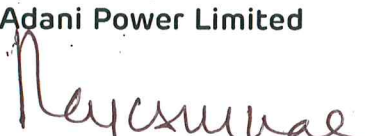
Sub: Outcome of Board Meeting

The Board of Directors in their meeting held on today inter alia, approved the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2014. *(Copy enclosed)*

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Adani Power Limited


Rajesh Shah
Company Secretary

Encl: a.a.