

adani

Renewables

Date: 30th July, 2019

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,

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 7th August, 2019** to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Close Period will end 48 hours after the results are made public on 7th August, 2019.

You are requested to take the same on your record.

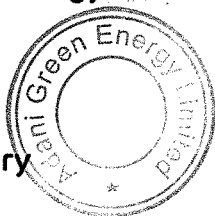
Thanking You

Yours Faithfully,

For, Adani Green Energy Limited



Pragnesh Darji
Company Secretary



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

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