

April 29, 2023

To,
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(s),

Sub.: Notice of Board Meeting scheduled to be held on Friday, May 5, 2023
Ref.: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, May 5, 2023, to consider and approve, *inter alia*, the Audited Financial Results for the quarter and year ended March 31, 2023 (**the "Results"**).

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2023 till the expiry of 48 hours from the date on which the Results are declared and made public ("**Trading Window Closure Period**").

Thus, the Trading Window Closure Period for trading in the Company's equity shares will end 48 hours after the Results of the Company will be declared and made public immediately after the Meeting of the Board of Directors of the Company, scheduled on May 5, 2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary
Membership No. F5002

Adani Power Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
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Ahmedabad-382421, Gujarat India
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