adani™

July 30, 2015

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 under Clause 41 of the Listing Agreement and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Dear Sir,

Pursuant to Clause 41 and other applicable clauses of the Listing Agreement, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 10th August, 2015** to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/officers/designated employees of the Company from **Friday, 31st July, 2015 to Thursday, 13th August, 2015 (both days inclusive)**.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Adani Power Limited

Rajesh Shah
Company Secretary

Adani Power Ltd
Achalraj
Opp Mayor Bungalow, Law Garden
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Gujarat, India

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