

24th July, 2023

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539254

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: ADANITRANS

Dear Sir,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on **Monday, 31st July, 2023** to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window Closure Period will end 48 hours after** the results are made public on 31st July, 2023.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors to discuss the financial performance of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary