adani™

18th July, 2016

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 512599

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: ADANIENT

Dear Sir,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Wednesday, 3rd August, 2016 to Wednesday, 10th August, 2016 (both days inclusive)** for the purpose of 24th Annual General Meeting (AGM) of the Company to be held on Wednesday, 10th August, 2016.

We would further like to inform that the Company has fixed **3rd August, 2016** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 24th Annual General Meeting of the Company scheduled to be held on Wednesday, 10th August. 2016 as well as voting at the said AGM.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Enterprises Limited**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Sr. Vice President (Legal)

CC:

National Securities Depository Limited,
Mumbai

Central Depository Services (India) Limited,
Mumbai

The Registrar & Share Transfer Agent
Link Intime India Private Limited,
Ahmedabad

Adani Enterprises Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
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Gujarat, India
CIN: L51100GJ1993PLC019067

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