



30<sup>th</sup> July, 2015

**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: 512599**

**Scrip Code: ADANIENT**

Dear Sir,

**Sub: Intimation under clause 41 of The Listing Agreement and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.**

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 Company will be held on **Tuesday, 11<sup>th</sup> August, 2015** to consider and approve the Unaudited Financial Results for the quarter ended June 30, 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 **31<sup>st</sup> July, 2015 to 13<sup>th</sup> August, 2015 (both days inclusive)**.

Please take the same on record.

Thanking you.

Yours faithfully,  
For **Adani Enterprises Ltd**

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

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