



1st May, 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

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 **Wednesday, 13th May, 2015** to consider and take on record the Audited Financial Results for the year ended March 31, 2015 and for recommendation of final dividend, if any.

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 **11th May, 2015 to 15th May, 2015 (both days inclusive)**.

Please take the same on your record.

Thanking you.

Yours faithfully,

For **Adani Enterprises Ltd**

Jatin Jalundhwala
Chief Legal Officer

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