Ref No. : AEL/SEC/2015/SE/-57 -

adani™

20th July, 2015

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 and under clause 16 of Listing Agreement.

We would like to inform that pursuant to Listing Agreement and Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer Books** of Company shall remain **closed from Tuesday, 4th August, 2015 to Tuesday, 11th August, 2015 (both days inclusive)** for the purpose of Annual General Meeting and for determining entitlement of the Shareholders to receive dividend, if declared at the forthcoming Annual General Meeting to be held on **Tuesday, 11th August, 2015.**

We would further like to inform that the Company has fixed **4th August, 2015** as the **cut-off date (record date)** for the purpose of 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 23rd Annual General Meeting of the Company scheduled to be held on Tuesday, 11th August, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Enterprises Ltd**

T. R. Kalyandwale

Chief Legal Officer &
Company Secretary

CC:
The National Securities Depository Ltd.
Mumbai

The Central Depository Service (India) Ltd., Mumbai

The Registrar & Share Transfer Agent
M/s Sharepro Services (India) Pvt. Ltd.
Ahmedabad

Adani Enterprises Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L51100GJ1993PLC019067

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