adani™

20th July, 2015

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

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

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub: Intimation of Book Closure Pursuant to Section 91 of Companies Act 2013 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 the Company shall remain **closed from Tuesday, 4th August, 2015 to Tuesday, 11th August, 2015 (both days inclusive)** for the purpose of 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 19th 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 Power Limited

Rajesh Shah
Company Secretary

CC:
National Securities depository Ltd.
Mumbai

Central depository Services (India) Ltd.
Mumbai

The Registrar & Share Transfer Agent
M/s Karvy Computershare Private Ltd.
Hyderabad

Adani Power Ltd
Achalraj
Opp Mayor Bungalow, Law Garden
Ahmedabad 380 006
Gujarat, India
CIN: L40100GJ1996PLC030533

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