



1st February, 2016

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: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Schedule of Post Results Conference Call with investors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors on 2nd February, 2016 to discuss the financial performance of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary