

2<sup>nd</sup> February, 2017

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 539254**

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051.  
**Scrip Code: ADANITRANS**

Dear Sir,

**Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 13<sup>th</sup> February, 2017** to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 and buy-back of Non-Convertible Debentures (NCDs).


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 specified persons of the Company from **2<sup>nd</sup> February, 2017 to 15<sup>th</sup> February, 2017 (both days inclusive)**.

Further, 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 13<sup>th</sup> February, 2017 to discuss the financial performance of the Company.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For **Adani Transmission Limited**

  
**Jaladhi Shukla**  
Company Secretary

