



31st July, 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: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Intimation under clause 41 of The Listing Agreement and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

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 Company will be held on **Monday, 10th August, 2015** to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2015.

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 **1st August, 2015 to 13th August, 2015 (both days inclusive)**.

Please take the same on record.

Thanking you.

Yours faithfully,

For **Adani Transmission Ltd.**

Jaladhi Shukla
Company Secretary

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