adani™

16th January, 2015

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

Scrip Code: 533096

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

Scrip Code: ADANIPOWER

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 **Wednesday, 28th January, 2015** to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2014.

Pursuant to the said announcement, it is hereby informed that as per the provisions of the Insider Trading Code of the Company, the Trading Window will remain closed between **Friday, 23rd January, 2015 to Thursday, 29th January, 2015 (both days inclusive).**

Please take the same on your record.

Thanking You.

Yours faithfully,
For Adani Power Limited

Authorised Signatory

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

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