adani™

Ref No. : AEL/SEC/2015/SE/-83 -

22nd October, 2015

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

Scrip Code: 512599

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

Scrip Code: ADANIENT

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, 2nd November, 2015** to consider and approve the Unaudited Financial Results for the quarter and half year ended September 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 **22nd October, 2015 to 4th November, 2015 (both days inclusive)**.

Please take the same on record.

Thanking you.

Yours faithfully,
For **Adani Enterprises Ltd**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Sr. Vice President (Legal)

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