



October 23, 2015

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 533096**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: ADANIPOWER**

**Sub: Intimation under Clause 41 of the Listing Agreement and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.**

Dear Sir,

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 the Company will be held on **Tuesday, 3<sup>rd</sup> November, 2015** to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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 **Friday, 23<sup>rd</sup> October, 2015 to Thursday, 5<sup>th</sup> November, 2015 (both days inclusive)**.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Adani Power Limited**

**Deepak Pandya**  
**Company Secretary**