adani™

1st May, 2015

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

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

Scrip Code: 533096

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 **Monday, 11th May, 2015** to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2015.

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 **Thursday, 7th May, 2015 to Tuesday, 12th May, 2015 (both days inclusive).**

Please take the same on your record.

Thanking You.

Yours faithfully,
For Adani Power Limited

Rajesh Shah
Company Secretary

Adani Power Ltd
Achalraj
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Gujarat, India

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