

5th May, 2014

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: 512599**Scrip Code: ADANIENT**

Dear Sir,

Sub: Intimation under clause 41 of the Listing Agreement

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 **Saturday, 17th May, 2014** to consider and approve Audited Financial Results for the year ended 31st March, 2014 and for recommendation of dividend, if any.

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 **15th May, 2014 to 19th May, 2014 (both days inclusive)**.

Please take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Enterprises Ltd**



Parthiv Parikh
Company Secretary

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