

13th July, 2019

To

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 541450

The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIGREEN

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

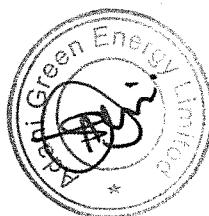
We would like to inform that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 31st July, 2019 to, Wednesday, 7th August, 2019 (both days inclusive) for the purpose of 4th Annual General Meeting (AGM) of the Company to be held on Wednesday, 7th August, 2019.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
541450	BSE Limited	Equity Shares	From 31 st July, 2019 to 7 th August, 2019 (both days inclusive)	--	Annual General Meeting
ADANIGREEN	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed Wednesday, **31st July, 2019** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the members holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Adani Green Energy Limited
Adani House
Nr Mithakhali Six Roads
Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: U40106GJ2015PLC082007

Tel +91 79 2555 5555
Fax +91 79 2555 5500
investor.agel@adani.com
www.adanigreenenergy.com



adani

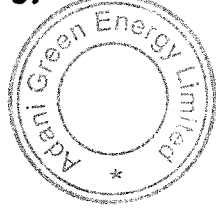
Renewables

Kindly take the same on your record.

Yours faithfully,

For, Adani Green Energy Limited


Pragnesh Darji
Company Secretary



CC:

National Securities Depository Ltd,
Mumbai

Central Depository Services (India)
Ltd, Mumbai

The Registrar & Share Transfer Agent
Link Intime India Private Ltd, Mumbai

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Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India