



15th July, 2019

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 taking record of the Members of the Company for the purpose of payment of dividend and 27th Annual General Meeting of the Company to be held on Wednesday, 7th August, 2019.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
512599	BSE Limited	Equity Shares	From 31 st July, 2019 to 7 th August, 2019 (both days inclusive)	--	Annual General Meeting and Payment of Dividend.
ADANIENT	National Stock Exchange of India Limited				

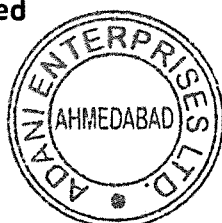
We would further like to inform that the Company has fixed **Wednesday, 31st July, 2019** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes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

Thanking you.

Yours faithfully,
For **Adani Enterprises Limited**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



CC: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

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Nr Mithakhali Circle, Navrangpura
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Gujarat, India
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