

adani™

4th October, 2017

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,

Re: Board Meeting and Closure of Trading Window

This is to inform you that as per 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 specified persons of the Company from **Thursday, 5th October, 2017 to Tuesday, 10th October, 2017 (both days inclusive)** for the purpose of meeting of the Board of Directors of the Company to be held on **Saturday, 7th October, 2017**.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For **Adani Enterprises Limited**

J. R. Jalundhwala
Jatin Jalundhwala
Company Secretary &
Sr. Vice President (Legal)



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Adani House,
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