

adani™

3rd February, 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,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th February, 2017** to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

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 specified persons of the Company from **3rd February, 2017 to 16th February, 2017 (both days inclusive)**.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors on 14th February, 2017 to discuss the financial performance of the Company.

You are requested to take the same on your record.

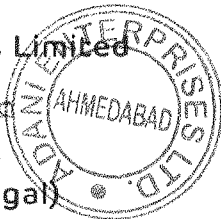
Thanking you.

Yours faithfully,

For Adani Enterprises Limited

R. Jalundhara

Company Secretary &
Sr. Vice President (Legal)



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Nr Mithakhali Circle, Navrangpura
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