



28th July, 2022

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 / Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 **Thursday, 4th August, 2022** *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.


The Board of Directors at the said meeting will also consider proposal of fund raising by way of issuance of debt securities, by way of private placement or public issue, in one or more tranche or tranches, subject to such regulatory or statutory approvals as may be required and the approval of the members of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window Closure Period will end 48 hours after** the results are made public on **4th August, 2022**.

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 5th August, 2022 to discuss the financial performance of the Company.

Kindly take the same on your records.

For **Adani Enterprises Limited**


Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



Adani Enterprises Ltd
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
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Gujarat, India
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