

adani™

22nd May, 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 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 **Wednesday, 29th May, 2019** to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.

The Board of Directors at the said meeting *inter-alia* will also consider to recommend the following;

1. To raise funds by issue of Equity Shares / Convertible Bonds through Qualified Institutional Placement [QIP] / GDR / ADR / FCCBs / FCEBs / Convertible Securities.
2. To recommend dividend, if any on the equity shares of the Company for the Financial Year 2018-19.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window Close Period** will end 48 hours after the results are made public on 29th May, 2019.

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 29th May, 2019 to discuss the financial performance of the Company.

You are requested to take the same on your record.

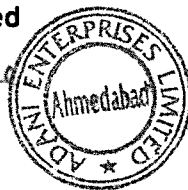
Thanking you.

Yours faithfully,

For **Adani Enterprises Limited**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



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Nr Mithakhali Circle, Navrangpura
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