

adani Adani Enterprises Limited**NOTICE**

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2019 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

The said Notice is also available at Company's website - www.adanienterprises.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Enterprises Limited

Jatin Jalundhwala

Place: Ahmedabad Company Secretary &
Date: 4th November, 2019 Joint President (Legal)

Registered Office: "Adani House", Nr. Mithakhali Six Roads,
Navrangpura, Ahmedabad-380009, Gujarat (India)
Phone No.: +91-79-26565555 Fax No.: +91-79-25555500
Website: www.adanienterprises.com
CIN: L51100GJ1993PLC019067

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