

February 11, 2016

BSE Limited

Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 533096

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip Code: ADANIPOWER

Sub: Schedule of Post Results Conference Call with investors

Dear Sir,

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 12th February, 2016 to discuss the financial performance of the Company,

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Power Limited

Deepak Pandya Company Secretary Power Ltd.