



Power

April 22, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 533096

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
Scrip Code: ADANIPOWER

Dear Sir(s),

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

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“LODR Regulations”), we would like to inform that the **Meeting of the Board of Directors of the Company** will be held on **Wednesday, May 1, 2024**, to consider and approve, *inter alia*, the Audited Financial Results for the quarter and year ended March 31, 2024 (**the “Results”**).

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company’s equity shares from April 1, 2024 till the expiry of 48 hours from the date when the Results are declared and made public (**“Trading Window Closure Period”**).

Thus, the Trading Window Closure Period for trading in the Company’s equity shares will end 48 hours after the Results of the Company will be declared and made public immediately after conclusion of the Meeting of the Board of Directors of the Company, which is scheduled to be held on Wednesday, May 1, 2024.

Further, pursuant to Regulation 30 of the LODR Regulations, we hereby inform you that the Company will hold the “Post Results Conference Call” on May 2, 2024, with investors to discuss the financial performance of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary
Mem. No.: FCS-5002

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