

23rd March, 2018

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of Board Meeting held on 23rd March, 2018

We hereby submit / inform that the Board approved the Buy-back of Non-Convertible Debentures (NCDs) from the existing Debenture Holder(s) in one or more series through negotiated deals as may be agreed out of total outstanding 27,370 NCDs listed on Wholesale Debt Market Segment of BSE Limited.

You are requested to take the same on your record.

Kindly take the same on your record.

Thanking you

Yours faithfully,
For **Adani Power (Mundra) Limited**


Gaurav Vesasi
Company Secretary

CC to:
IDBI Trusteeship Services Limited, Mumbai