



10<sup>th</sup> April 2024

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 958017

Dear Sir,

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

---

Pursuant to 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 Tuesday, 16<sup>th</sup> April 2024, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2024.

You are requested to take the same on your records.

Yours faithfully,

**For Western Transmission (Gujarat) Limited**

**Harshada Dhavale**  
**Company Secretary**

Western Transmission (Gujarat) Limited  
Adani Corporate House  
Shantigram, S G Highway  
Ahmedabad 382 421  
Gujarat, India  
CIN: U40300GJ2016PLC105284

Tel +91 79 2555 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adanienergysolutions.com

Regi Off: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad 382 421