

25th April, 2018

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 952896, 952897, 952898, 953171, 953172, 953173, 953170 and 953915

Dear Sir,

Sub: Intimation of submission of Audited Financial Results for the half year and year ended 31st March, 2018.

Pursuant to proviso to the Regulation 52(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company will submit to the Exchange its half year and year ended Audited Financial Results within sixty days from the financial year ended on 31st March, 2018. Hence, the Company will not submit unaudited financial results for the last half year ended on 31st March, 2018 along with limited review report by the auditors.

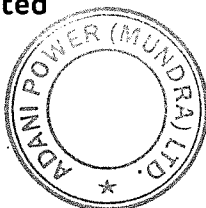
You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Adani Power (Mundra) Limited**


Gaurav Vesasi
Company Secretary



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