

26th April, 2018

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

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

Dear Sir,

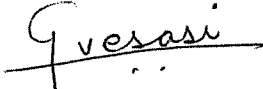
Sub: Intimation under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

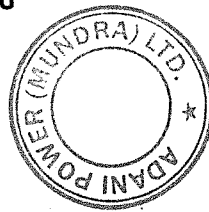
Pursuant to Regulation 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, **2nd May, 2018** to consider and approve the Audited Financial Results for the six months and year ended 31st March, 2018.

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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