

19th July, 2018

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

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

Pursuant to the 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 Saturday, **4th August, 2018** to consider and approve buy-back / redemption of Non-Convertible Debentures (NCDs).

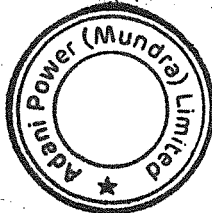
Kindly take the same on your record.

Thanking you

Yours faithfully,

For **Adani Power (Mundra) Limited**


Gaurav Vesasi
Company Secretary



CC to:

IDBI Trusteeship Services Limited, Mumbai
Axis Trustee Services Limited