adani
Renewables

Date: 1st May, 2020
To

BSE Limited	The National Stock Exchange of India Limited
P J Towers,	"Exchange Plaza",
Dalal Street,	Bandra – Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Scrip Code: 541450	**Scrip Code: ADANIGREEN**

Dear Sir,

Sub.: Notice of Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 4th May, 2020** to consider and approve, inter alia, the Audited Financial Results for the quarter and year ended 31st March, 2020 ("**Results**").

The Board of Directors at the said meeting will also consider, inter-alia, a proposal to pass an enabling resolution in respect of the following matter, subject to shareholders' approval at the ensuing Annual General Meeting:

"To raise funds by issue of Equity Shares / convertible Bonds / convertible Securities etc. through Qualified Institutional Placement (QIP) / GDR / ADR / FCCBs / FCEBs etc."

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2020 till the expiry of 48 hours from the date the said financial results are made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are made public on 4th May, 2020.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,
For, Adani Green Energy Limited

Pragnesh Darji
Company Secretary