

adani Adani Green Energy Limited**NOTICE**

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 11th August, 2018, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2018.

The said Notice is also available at Company's website - www.adanigreenenergy.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Green Energy Limited

Place: Ahmedabad

Pragnesh Darji

Date: 1st August, 2018

Company Secretary

Registered Office: "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India)
Phone No.: +91-79-26565555 Fax No.: +91-79-25555500
Website: www.adanigreenenergy.com
CIN: U40106GJ2015PLC082007

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