



Renewables

June 03, 2020

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 541450

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: ADANIGREEN

Sub: Newspaper Advertisement – Notice of 5th Annual General Meeting, Remote E-voting information and Book Closure etc.

Please find attached herewith copies of newspaper advertisements published in the Indian Express (English) and Jaihind (Gujarati), both newspapers having electronic editions, regarding e-Voting information for the 5th Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Yours faithfully,

For, Adani Green Energy Limited

Pragnesh Darji

Company Secretary

Adani Green Energy Limited
Adani House
Nr Mithakhali Six Roads
Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L40106GJ2015PLC082007

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