



15th March, 2016

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 512599

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Code: ADANIENT

Dear Sir,

Sub: Outcome of Board Meeting held on 15th March, 2016

With reference to the above, we hereby inform that:

- 1) The Board of Directors, at its meeting held on 15th March, 2016, has considered and declared Interim Dividend of Re. 0.40/- per Equity Share (i.e. 40%) of Re. 1/- each of the Company for the financial year 2015-16.
- 2) As intimated earlier, the Record Date for payment of Interim Dividend shall be Wednesday, 23rd March, 2016
- 3) The Interim Dividend shall be payable on and from Monday, 28th March, 2016 and will be paid within the timelines stipulated under the Companies Act, 2013.

The meeting commenced at 11.00 a.m. and concluded at 11.50 a.m.

Kindly take the same on your record.

Thanking you,

For **Adani Enterprises Limited**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Sr. Vice President (Legal)

Adani Enterprises Ltd
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