

**adani** Adani Enterprises 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 Wednesday, 3<sup>rd</sup> February, 2021, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

The said Notice is also available at Company's website - [www.adanienterprises.com](http://www.adanienterprises.com) and on websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Adani Enterprises Limited**

**Jatin Jalundhwala**

Place: Ahmedabad  
Date: 27<sup>th</sup> January, 2021

Company Secretary &  
Joint President (Legal)

Registered Office: "Adani Corporate House", Shantigram,  
Near Vaishno Devi Circle, S. G. Highway, Khodiyar,  
Ahmedabad - 382421, Gujarat (India)

Phone No.: +91-79-26565555 | Fax No.: +91-79-25955500

Website: [www.adanienterprises.com](http://www.adanienterprises.com) | CIN: L51100GJ1993PLC019067

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