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, 5th February, 2020 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

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

For Adani Enterprises Limited

Jatin Jalundhwala

Company Secretary & Place: Ahmedabad Date: 27th January, 2020 Joint President (Legal)

Registered Office: "Adani House", Nr. Mithakhali Six Roads,

Navrangpura, Ahmedabad-380009, Guiarat (India)

Phone No.: +91-79-26565555 Fax No.: +91-79-25555500

Website: www.adanienterprises.com

CIN: L51100GJ1993PLC019067

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૮ જાન્યુઆરી, ૨૦૨૦

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