

June 01, 2020

To

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 541450**

The National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: ADANIGREEN**

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, June 18, 2020 to Thursday, June 25, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 5<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, June 25, 2020.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
541450	BSE Limited	Equity Shares	From June 18, 2020 to June 25, 2020 (both days inclusive)	--	Annual General Meeting
ADANIGREEN	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed **Thursday, June 18, 2020** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Yours faithfully,

**For, Adani Green Energy Limited**



**Pragmesh Darji**

**Company Secretary**

**Copy To: NSDL, CDSL and RTA (M/s. Link Intime India Private Limited)**

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