

**adani** Adani Transmission 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, 17<sup>th</sup> January, 2018 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017.

The said Notice is also available at Company's website - [www.adanitransmission.com](http://www.adanitransmission.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 Transmission Limited**

Place: Ahmedabad

**Jalechi Shukla**

Date: 6<sup>th</sup> January, 2018

Company Secretary

**Registered Office:** "Adani House", Near Michakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India)

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

Website: [www.adanitransmission.com](http://www.adanitransmission.com)

CIN: L40300GJ2013PLC077803

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