

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 Monday, 13th November, 2017 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2017.

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

Place: Ahmedabad

Company Secretary &

Date: 1st November, 2017

Sr. Vice President (Legal)

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

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

Website: www.adanienterprises.com

CIN: L51100GJ1993PLC019067

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