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THE INDIAN EXPRESS, THURSDAY, APRIL 29, 2021

## GUJARAT

**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, 5<sup>th</sup> May, 2021 to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2021.

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: 28<sup>th</sup> April, 2021

Company Secretary &  
Joint President (Legal)

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

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

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

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