

21st July, 2014**BSE Limited**P J Towers,
Dalal Street,
Mumbai – 400001**National Stock Exchange of India Limited**Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.**Scrip Code: 512599****Scrip Code: ADANIENT**

Dear Sir,

Sub: Intimation of Book Closure Pursuant to Section 91 and under clause 16 of Listing Agreement.

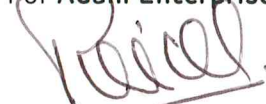
We would like to inform that pursuant to Listing Agreement and Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer Books** of Company shall remain **closed from Saturday, 2nd August, 2014 to Saturday, 9th August, 2014 (both days inclusive)** for the purpose of Annual General Meeting and for determining entitlement of the Shareholders to receive dividend, if declared at the forthcoming Annual General Meeting to be held on **Saturday, 9th August, 2014**.

We would further like to inform that the Company has fixed **4th July, 2014** as the **cut-off date (record date)** for the purpose of 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 22nd Annual General Meeting of the Company scheduled to be held on Saturday, 9th August, 2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Enterprises Ltd****Parthiv Parikh**
Company Secretary

CC:

The National Securities Depository Ltd.
MumbaiThe Central Depository Service (India)
Ltd., MumbaiThe Registrar & Share Transfer Agent
M/s Sharepro Services (India) Pvt. Ltd.
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