



Capital

July 10, 2020

To,  
The Sr. General Manager,  
Department of Corporate Services,  
BSE Limited  
1st Floor, P. J. Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Intimation as per the Regulation 50 (2) & (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: - Scrip Code 959680**

Dear Sir/Madam,

We wish to inform you that, the meeting of Board of Directors of the Company is scheduled to be held on July 15, 2020, inter alia, to consider and approve the further offer, issue and allot Secured/ unsecured Redeemable Non-Convertible Debentures ("NCDs") of upto Rs. 400 Crores on private placement basis, in one or more tranches to one or more investor(s), within the overall borrowing limits of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For **Adani Capital Private Limited**

**Bhavik Shah**  
**Company Secretary**  
**M. N.- A56979**