



**November 9, 2021**

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

Dear Sir/Madam

**Sub:-Intimation as per the regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

In terms of the regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board Meeting of the Company is scheduled to be held on November 11, 2021, inter-alia to consider and approve the following proposals:

1. To consider and approve the publishing of the Financial Results of the company for the quarter ended September 30, 2021
2. To consider and approve to raise the funds by issuance of tier-2 sub debt and external commercial borrowings.

We request you to kindly take note of the same.

Thanking you

Yours faithfully  
**For Adani Capital Private Limited**

**Bhavik Shah**  
**Company Secretary**