



**February 10, 2022**

To,  
The Department of Debt Listing Regulation,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Sub:-Intimation of Board Meeting 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 that, Board Meeting of the Company is scheduled to be held on Monday, February 14, 2022, inter-alia to consider and approve the Unaudited Financial Results of the company for the quarter ended December 31, 2021 along with Limited Review Report thereon.

We request you to kindly take the above information on record.

Thanking you,

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

**Jitendra Chaturvedi**  
**Company Secretary & Compliance Officer**  
**M. No.: A45158**