

20th June, 2021

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: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Newspaper Advertisement – 8th Annual General Meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on 20th June, 2021, both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 inter-alia, **intimating that the 8th Annual General Meeting of the Company will be held on Tuesday, 13th July, 2021 at 11.00 a.m. through VC / OAVM facility.**

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary

Encl: As above