



26th July 2023

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Codes: 974540/974541/974542/974543/974544/974545

Dear Sirs,

Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 29th May 2023, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Alipurduar Transmission Limited

Prachi Gupte
Authorised Person

Alipurduar Transmission Limited
Registered Office: Adani Corporate House
Shantigram, Near Vaishno Devi Circle, S G Highway
Khodiyar, Ahmedabad 382 421
Gujarat, India
CIN: U40109GJ2015PLC095114

Tel +91 79 2555 7555
Fax +91 79 2555 7177
info@adani.com
www.adanitransmission.com