



Ref No. : AEL/SEC/2011/SE/-22 -

Adani Enterprises Limited
Adani House, Nr. Mithakhali Circle
Navrangpura, Ahmedabad 380 009
Gujarat, India

6th April, 2011

To,

The Secretary,
The Bombay Stock Exchange Ltd.,
Mumbai.

The Secretary,
The National Stock Exchange of India
Ltd., Mumbai.

Dear Sir,

Pursuant to Clause 41 and other applicable clauses of the Listing Agreement, we will be publishing Audited Results of the Company for the year 2010-2011, within 60 days (i.e. by 30th May, 2011) from the end of the financial year 2010-11. Hence, we are not publishing the unaudited results for the last quarter of the financial year 2010-11.

The date of the Board Meeting for considering the Audited Results for the year 2010-2011 will be intimated to you in due course.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For **Adani Enterprises Ltd**

Parthiv Parikh
Asst. Company Secretary

Tel: +91 79 25555 080 (D)
Mobile: +91 99099 60163
Fax: +91 79 26565 500
parthiv.parikh@adani.com
jaladhi.shukla@adani.com