



Ref No: AWL/SECT/2021-22/01

February 8, 2022

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: AWL

Scip Code : 543458

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

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Adani Wilmar Limited (the "Company") will be held on Monday, February 14, 2022, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2021.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed from February 8, 2022 till 48 hours after the financial results of the Company for the quarter and nine months ended on December 31, 2021 are made available to the public.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold post results conference call with the investors to discuss the financial performance of the Company on Monday, February 14, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb. No: A20217

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Ahmedabad – 380 009
Gujarat, India
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