



Ref No: APSEZL/SECT/2017-18/36

May 15, 2017

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532921

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

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading

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 the Company will be held on **Wednesday, 24th May, 2017** to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from **15th May, 2017 to 26th May, 2017 (both days inclusive)**.

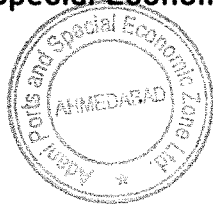
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary



Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

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