



Ref No: APSEZL/SECT/2016-17/9

April 21, 2016

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 532921

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: ADANIPTS

Sub: Intimation under Regulation 29 of 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 **Tuesday, 3rd May, 2016** to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2016.

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 **21st April, 2016 to 5th May, 2016 (both days inclusive)**.

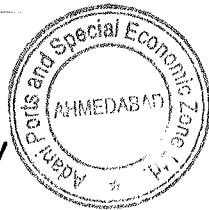
Kindly take the same on record.

Thanking you,

Yours faithfully

For Adani Ports and Special Economic Zone Limited


Dipti Shah
Company Secretary



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Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
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