



Ref No: APSEZL/SECT/2015-16/41

July 1, 2016

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: Intimation of Closure of Trading Window under Code of Conduct for prevention of Insider Trading

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 2nd July, 2016 to consider certain business transactions.

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 directors / officers / designated employees of the Company from Friday, 1st July, 2016 to Monday, 4th July, 2016 (both days inclusive).

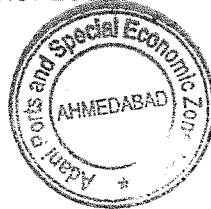
Please take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited


For **Dipti Shah**
Company Secretary



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

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CIN: L63090GJ1998PLC034182

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