



Ref No: APSEZL/SECT/2016-17/210

February 3, 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: ADANIPTS

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 **Tuesday, 14th February, 2017** to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016 and buy-back of Non-Convertible Debentures (NCDs).

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 **3rd February, 2017 to 16th February, 2017 (both days inclusive)**.

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 investors on 14th February, 2017 to discuss the financial performance of the Company.

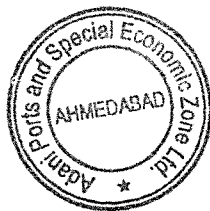
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary



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