

Ref No: APSEZL/SECT/2015-16/79

February 19, 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: ADANIPORTS

Sub: Intimation for participation in Investors Conference

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will participate in "Kotak Investor Conference – Chasing Growth 2016" to be held on $22^{nd} - 24^{th}$ February, 2016 at Mumbai.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

AHMEDABAD

Dipti Shah

Company Secretary

Guiarat, India