



Ref No: APSEZL/SEC/2018-19/35

July 13, 2018

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code: 532921**

**Scrip Code: ADANIPTS**

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We would like to inform that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Monday, 30<sup>th</sup> July, 2018 to Monday, 6<sup>th</sup> August, 2018 (both days inclusive)** for the purpose of payment of dividend and 19<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 6<sup>th</sup> August, 2018.

We would further like to inform that the Company has fixed **30<sup>th</sup> July, 2018** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 19<sup>th</sup> AGM of the Company scheduled to be held on Monday, 6<sup>th</sup> August, 2018 as well as voting at the said AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Ports and Special Economic Zone Limited**

**Dipti Shah**  
Company Secretary



CC:  
National Securities Depository Ltd,  
Mumbai

Central Depository Services (India) Ltd,  
Mumbai

The Registrar & Share Transfer Agent  
Link Intime India Private Ltd, Mumbai

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

Tel +91 79 2656 5555  
Fax +91 79 2555 5500  
info@adani.com  
www.adani.com

Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India