



Ref No: APSEZL/SECT/2017-18/83

July 17, 2017

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 532921**

**Scrip Code: ADANI PORTS**

**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 **Wednesday, 2<sup>nd</sup> August, 2017 to Wednesday, 9<sup>th</sup> August, 2017 (both days inclusive)** for the purpose of payment of dividend and 18<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, 9<sup>th</sup> August, 2017.

We would further like to inform that the Company has fixed **2<sup>nd</sup> August, 2017** 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 demat form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 18<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 9<sup>th</sup> August, 2017 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 Limited,  
Mumbai

Central Depository Services (India) Limited,  
Mumbai

The Registrar & Share Transfer Agent  
Link Intime India Private Limited,  
Ahmedabad

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

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