



Ref No: APSEZL/SECT/2015-16/54

December 25, 2015

**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: 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 **Monday, 28<sup>th</sup> December, 2015**, inter alia, to consider change in Key Managerial Personnel of the Company.

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, 25<sup>th</sup> December, 2015 to Wednesday, 30<sup>th</sup> December, 2015 (both days inclusive)**.

Please take the same on your record.

Thanking you,

Yours faithfully,

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

**Dipti Shah**  
**Company Secretary**

