



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

July 18, 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: 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 **Tuesday, 2nd August, 2016 to Tuesday, 9th August, 2016 (both days inclusive)** for the purpose of 17th Annual General Meeting (AGM) of the Company to be held on Tuesday, 9th August, 2016.

We would further like to inform that the Company has fixed **2nd August, 2016** 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 17th Annual General Meeting of the Company scheduled to be held on Tuesday, 9th August, 2016 as well as voting at the said AGM.

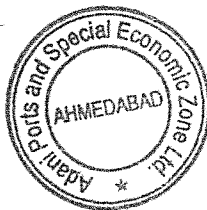
Kindly take the same on your record.

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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