



Ref No: APSEZL/SECT/2016-17/132

October 20, 2016

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532921

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: ADANIPOINTS

Sub: Intimation under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in reference to our letter no. APSEZL/SECT/2016-17/128 dated 14th October, 2016 with respect to intimation of Board Meeting scheduled on Tuesday, 25th October, 2016.

Further to above, we would like to inform that at the said Board Meeting, Board will *inter alia* consider issuing Non-Convertible Debentures on private placement basis in one or more tranches within the limits approved by shareholders at the Annual General Meeting held on 9th August, 2016.

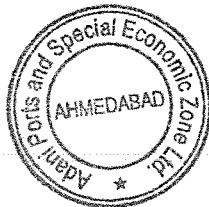
Please take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary



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