



Ports and  
Logistics

Ref No: APSEZL/SECT/2021-22/80

September 15, 2021

**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: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 18<sup>th</sup> September, 2021, *inter alia*, to consider raising funds by way of issuance of Non-Convertible Debentures for refinancing, capex and general corporate purpose for an amount of Rs. 1,000 crore on private placement basis in one or more tranches.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the shares of the Company will remain closed from 16<sup>th</sup> September, 2021 till end of 48 hours after the closure of Board Meeting of the Company to be held on 18<sup>th</sup> September, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

**Kamlesh Bhagia**  
Company Secretary



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