

Ref No: APSEZL/SECT/2020-21/45

June 4, 2020

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: 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 Regulation 42 of 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 Friday, 19th June, 2020 to Friday, 26th June, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 21st Annual General Meeting (AGM) of the Company to be held on Friday, 26th June, 2020.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
532921	BSE Limited	Equity	From 19 th June, 2020 to 26 th June, 2020 (both days inclusive)	--	Annual General Meeting
ADANIPTS	National Stock Exchange of India Limited	Shares			

We would further like to inform that the Company has fixed **Friday, 19th June, 2020** 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,

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

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who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Yours faithfully,

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

Kamlesh Bhagia
Company Secretary



CC:

National Securities Depository Ltd,
Mumbai

Central Depository Services (India)
Ltd, Mumbai

The Registrar & Share Transfer Agent
Link Intime India Pvt. Ltd, Mumbai

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