

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

June 4, 2020

BSE Limited National Stock Exchange of India Limited

Floor 25, P J Towers, Exchange plaza,

Dalal Street, Bandra-Kurla Complex,

Mumbai – 400001 Bandra (E), Mumbai – 400051

Scrip Code: 532921 Scrip Code: ADANIPORTS

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure

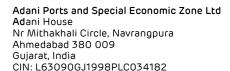
Requirements) Regulations, 2015

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

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

We would further like to inform that the Company has fixed **Friday**, **19**<sup>th</sup> **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,



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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

Special E

AHMEDABAD

Kamlesh Bhagia

Company Secretary

CC:

National Securities Depository Ltd, Mumbai

The Registrar & Share Transfer Agent Link Intime India Pvt. Ltd, Mumbai Central Depository Services (India) Ltd, Mumbai