



Ports and
Logistics

Ref No: APSEZL/SECT/2020-21/187

March 6, 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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our Letter no: Ref No: APSEZL/SECT/2020-21/183 dated 3rd March, 2021.

Dear Sir,

This is in reference to our letter dated 3rd March, 2021 intimating about the Board Meeting to be held on Saturday, 6th March, 2021 for considering proposal of fund raising through an issuance of equity shares of the Company by way of a preferential issue.

We would like to inform that due to unavoidable circumstances and certain exigencies, the Board Meeting is postponed and rescheduled to be held on Sunday, 7th March, 2021 for the aforesaid purpose.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

**Kamlesh Bhagia
Company Secretary**



Adani Ports and Special Economic Zone Limited
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