



Ports and  
Logistics

Ref No: APSEZL/SECT/2023-24/9

April 22, 2023

**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: ADANIPOINTS**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Outcome of Board Meeting held on April 22, 2023**

Dear Sir/Madam,

Further to our intimation dated April 19, 2023 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors (the "**Board**") of Adani Ports and Special Economic Zone Limited (the "**Company**") at its meeting held on April 22, 2023, has approved a tender offer of its outstanding senior notes due 2024, in one or more tranches, and has authorized the Finance Committee of the Company to determine the timing, detailed terms, and conditions thereof.

The Board meeting commenced at 6.00 p.m. and concluded at 9.00 p.m.

Thanking you,

Yours faithfully,

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

**Kamlesh Bhagia**  
**Company Secretary**

Adani Ports and Special Economic Zone Ltd  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
CIN: L63090GJ1998PLC034182

Tel +91 79 2656 5555  
Fax +91 79 2555 5500  
[www.adaniports.com](http://www.adaniports.com)