

adani™

Adani Ports and Special Economic Zone Ltd.

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

The said Notice is also available at Company's website - www.adaniports.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Ports and Special Economic Zone Limited

Sd/-

Place: Ahmedabad

Dipti Shah

Date: 03.02.2017

Company Secretary

Regd Office: "Adani House", Nr. Mithakhali Six Roads,
Navrangpura, Ahmedabad – 380009, Gujarat, India

Phone No. +91 79 26565555 | Fax No. +91 79 25555500

Website: www.adaniports.com | **CIN:** L63090GJ1998PLC034182

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