

**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 Saturday, 13<sup>th</sup> February, 2016 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

The said Notice is also available at Company's website - [www.adaniports.com](http://www.adaniports.com) and on websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Adani Ports and Special Economic Zone Limited

Sd/-

Place: Ahmedabad

**Dipti Shah**

Date: 01.02.2016

Company Secretary

Regd Office: "Adani House", Nr. Mithakhali Six Roads,

Navrangpura, Ahmedabad - 380 009, Gujarat, India

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

Website: [www.adaniports.com](http://www.adaniports.com) | CIN: L63090GJ1998PLC034182

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