

3 GUJARAT**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 Monday, 6th August, 2018 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2018.

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

Deepak Maheshwari

Date: 21.07.2018

Chief Financial Officer

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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