

Ref No: APSEZL/SECT/2020-21/41

June 2, 2020

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532921

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: ADANI PORTS

Sub: Newspaper Advertisements – 21st Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) facility.

Dear Sir,


Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on 2nd June, 2020, both the newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, inter-alia, intimating that the 21st Annual General Meeting of the Company will be held on Friday, 26th June, 2020 at 10:00 a.m. through VC / OAVM facility.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited


Kamlesh Bhagia
Company Secretary



Encl: a/a