

adani

Ports and
Logistics

Ref No: APSEZL/SECT/2019-20/36

June 7, 2019

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: Record date for buy-back of equity shares

Dear Sir,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, the Company has fixed **Friday, June 21, 2019** as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback.

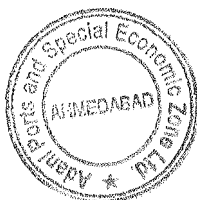
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited


Kamlesh Bhagia
Company Secretary



Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
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