



Ports and
Logistics

Ref No: APSEZL/SEC/2018-19/103

January 31, 2019

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is in reference to our letter no. APSEZL/SEC/2018-19/99 dated 23rd January, 2019 with respect to intimation of Board Meeting scheduled on Wednesday, 6th February, 2019.

Further to above, we would like to inform that at the said Board Meeting, Board will inter alia consider raising funds by way of issuance of Non-Convertible Debentures for refinancing of existing borrowing for an amount upto Rs. 2,000 crores on private placement basis in one or more tranches within the limits approved by shareholders at the Annual General Meeting held on 6th August, 2018.

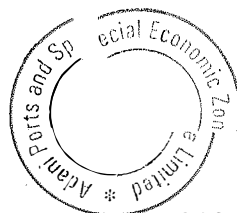
Please take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

**Kamlesh Bhagia
Company Secretary**



Adani Ports and Special Economic Zone Ltd
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