



Ports and
Logistics

Ref No: APSEZL/SECT/2022-23/13

May 11, 2022

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: ADANI PORTS

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our Letter dated 2nd May, 2022 and 4th May, 2022.

Dear Sir,

This is in reference to our intimation dated 2nd May, 2022 and 4th May, 2022, regarding Board meeting scheduled to be held on 11th May, 2022, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2022 and to recommend dividend on Equity Shares, if any.

In this connection, we would like to inform that the Board Meeting is rescheduled to 24th May, 2022 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2022 and to recommend dividend on Equity Shares, if any.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 24th May, 2022.

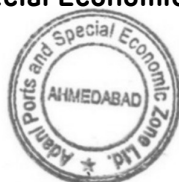
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary



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Adani Corporate House, Shantigram,
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