



Ports and
Logistics

Ref No: APSEZL/SECT/2019-20/62

July 13, 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 of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

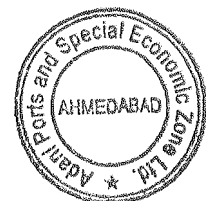
We would like to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 30th July, 2019 to Tuesday, 6th August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and 20th Annual General Meeting (AGM) of the Company to be held on Tuesday, 6th August, 2019.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
532921	BSE Limited	Equity Shares	From 30 th July, 2019 to 6 th August, 2019 (both days inclusive)	--	Annual General Meeting and Payment of Dividend.
ADANI PORTS	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed **Tuesday, 30th July, 2019** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Members holding shares either in physical form or in dematerialised

Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

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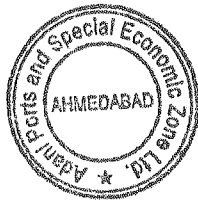
form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Yours faithfully,

For **Adani Ports and Special Economic Zone Limited**

Kamlesh Bhagia
Company Secretary



CC:

National Securities Depository Ltd,
Mumbai

Central Depository Services (India)
Ltd, Mumbai

The Registrar & Share Transfer Agent
Link Intime India Pvt. Ltd, Mumbai

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