



Ports and
Logistics

Ref No: APSEZL/SEC/2018-19/124

March 18, 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: ADANIPTS

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sir,

With reference to above, we hereby inform that the Board of Directors at its meeting held on 18th March, 2019, commenced at 3:00 p.m. and concluded at 4:30 p.m. has approved the Buy-Back of 14,000 Non-Convertible Debentures (NCDs) aggregating to Rs. 1400 crores from the existing Debenture Holders in one or more tranche through negotiated deals as may be agreed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary



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