



Ports and  
Logistics

Ref No: APSEZL/SECT/2019-20/172

March 4, 2020

**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: Outcome of Board Meeting held on March 4, 2020**

Dear Sir,

This is in furtherance to our letter dated February 29, 2020 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on March 4, 2020, has declared an Interim Dividend of Rs. 3.20 (160%) per equity share of Rs. 2 each for the financial year 2019-20.

Further, pursuant to Regulation 42 of the Listing Regulations, it hereby informed that the Board has fixed Tuesday, March 17, 2020 as the Record Date for the payment of interim dividend on equity shares.

The said interim dividend will be remitted on and after Thursday, March 19, 2020 and will be paid within the timelines stipulated under the Companies Act, 2013.

The Board meeting commenced at 7.30 pm and concluded at 8.15 pm.

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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