



**Ports and
Logistics**

Ref No: APSEZL/SECT/2021-22/16

April 27, 2021

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: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 4th May, 2021, *inter alia*, to:

i) consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021.

ii) recommend dividend, if any, on the equity shares of the Company for the Financial Year 2020-21.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Close Period will end 48 hours after the results are made public on 4th May, 2021.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold post result conference call to discuss the financial performance of the Company on 4th May, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagya
Company Secretary

Adani Ports and Special Economic Zone Ltd
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Nr. Vaishno Devi Circle, S. G. Highway,
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