



Ports and
Logistics

Ref No: APSEZL/SECT/2022-23/12

May 4, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to intimation given by the Company on May 2, 2022 for Board meeting scheduled to be held on Wednesday, May 11, 2022 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2022. Further, we would like to inform that at the said Meeting, the Board will inter alia consider and recommend final Dividend, if any, for the year Financial Year 2021-22.

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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