

Ref No: APSEZL/SECT/2016-17/75

August 9, 2016

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: ADANIPORTS

Sub: Schedule of Post Results Conference Call with investors

Dear Sir.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors to discuss the financial performance of the Company,

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

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€ Dipti Shah

Company Secretary

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

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