



Ref No: APSEZL/SECT/2017-18/162

November 7, 2017

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 Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in reference to our letter no. APSEZL/SECT/2017-18/155 dated 28th October, 2017 with respect to intimation of Board Meeting scheduled on Monday, 13th November, 2017.

Further to above, we would like to inform that at the said Board Meeting, Board will inter alia consider issuing Non-Convertible Debentures on private placement basis in one or more tranches within the limits approved by shareholders at the Annual General Meeting held on 9th August, 2017.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited


For **Dipti Shah**
Company Secretary



Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

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