



Ref No: APSEZL/SEC/2018-19/75

October 23, 2018

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: ADANIPOINTS

Sub: Outcome of Board Meeting held on 23rd October, 2018 and Submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, we hereby submit / inform that:

1. The Board of Directors ("the Board") at its meeting held on 23rd October, 2018, commenced at 12:30 noon and concluded at 4:00 p.m. has approved Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2018.
2. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2018 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Limited Review Report of the Statutory Auditors are enclosed herewith.
The results are also being uploaded on the Company's website at www.adaniports.com.
The presentation on operational & financial highlights for the quarter and half year ended 30th September, 2018 is enclosed and is being uploaded on our website.
3. Press Release dated 23rd October, 2018 on the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2018 is enclosed herewith.

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

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Fax +91 79 2555 5500
info@adani.com
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4. The Board on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Mukesh Kumar, IAS, VC & CEO of Gujarat Maritime Board as an Additional Director of the Company w.e.f 23rd October, 2018. The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.
5. Disclosures in accordance with Regulation 52(4) of SEBI Listing Regulations and the certificates of the Debenture Trustee M/s. IDBI Trusteeship Services Limited as required under Regulation 52(5) of SEBI Listing Regulations are being sent shortly.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary



Encl: a/a

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Mukesh Kumar, IAS
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	23 rd October, 2018 Appointed as an Additional Director of the Company.
Brief profile	<p>Mr. Mukesh Kumar is an IAS Officer of 1996 batch. He holds B.Tech in Electrical Engineering from the Indian Institute of Technology (Kanpur) and Executive Masters in Public Administration from the Maxwell School, Syracuse University, USA</p> <p>Mr. Mukesh Kumar, IAS is Vice Chairman and Chief Executive Officer of Gujarat Maritime Board. He started his career in civil services as Assistant Collector (Vadodara) and brings with him over 20 years of professional experience in the public administration. Demonstrating a mix of sector vision and business acumen, Mr. Mukesh Kumar has had eminent tenures as Collector of The Dangs (Ahwa), Municipal Commissioner at Bhavnagar, Rajkot and Ahmedabad, Managing Director of Industrial Extension Bureau & Gujarat State Project Director of Universal Education Mission, Director of (Integrated Child Development Scheme-ICDs) and Commissioner of Schools. In all these positions, he has received much acclaim for making noteworthy regulatory, development and strategic initiatives for improvement in administrative efficiency and public welfare.</p>
Disclosure of relationships between directors	Nil

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