



Ref No: APSEZL/SEC/2018-19/11

April 27, 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: ADANIPTS

Sub: Intimation under Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation of our letter dated 18th April, 2018, with respect to meeting of the Board of Directors of the Company scheduled to be held on Thursday, 3rd May, 2018, we wish to inform you that Board of Directors at the meeting *inter-alia* will also consider to recommend the following:

1. To raise funds by issue of Equity Shares / convertible Bonds through Qualified Institutional Placement (QIP) / GDR / ADR / FCCBs / FCEBs / Convertible Securities.
2. To issue Secured / Unsecured Redeemable Non-Convertible Debentures on private placement basis.
3. To recommend final dividend, if any, on the equity shares of the Company for the Financial Year 2017-18.

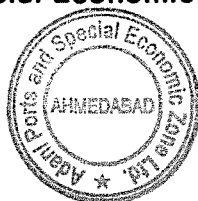
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby also inform that the Company will have Analyst/ Investor Meet on 3rd May, 2018 to discuss the financial performance of the Company.

You are requested to take the same on your record.

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary



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