



Ref No: APSEZL/SECT/2015-16/70

February 1, 2016

**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: ADANIPOINTS**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.**

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, 13<sup>th</sup> February, 2016** to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **1<sup>st</sup> February, 2016 to 16<sup>th</sup> February, 2016 (both days inclusive)**.

Kindly take the same on record.

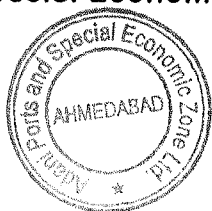
Thanking you,

Yours faithfully

**For Adani Ports and Special Economic Zone Limited**

**Dipti Shah**

**Company Secretary**



Adani Ports and Special Economic Zone Ltd  
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