

Ref No: APSEZL/SECT/2015-16/71

February 6, 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: ADANIPORTS

Sub: Intimation of rescheduling of Board Meeting pursuant to Regulation 29 of

the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015

Dear Sir.

This is in reference to our letter no. APSEZL/SECT/2015-16/70 dated 1st February, 2016 intimating your Exchange about the Board Meeting to be held on Saturday, 13th February, 2016 for considering and approving the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

We would like to inform that due to unavoidable circumstances and certain exigencies, the Board Meeting is preponed and rescheduled to be held on Friday, 12th February, 2016 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

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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