



Ref No: APSEZL/SECT/2015-16/82

March 9, 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 and 42 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 Regulations 29 and 42 and other regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors is scheduled to be held on Tuesday, 15th March, 2016, to consider and declare interim dividend, if any for the financial year 2015-16.

Further, we would like to inform that the Company has fixed 23rd March, 2016 as the Record Date for the purpose of payment of interim dividend on equity shares, if any declared at the aforesaid meeting.

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 specified persons of the Company from 9th March, 2016 to 17th March, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary

CC to:

- 1. National Securities Depository Ltd.**
Trade World, A Wing,
Kamala Mills Compound,
Lower Parel, Mumbai – 400 013.
- 2. Central Depository Services (India) Ltd.**
28th Floor, P. J. Towers,
Fort, Mumbai – 400 023.
- 3. Link Intime India Pvt. Ltd.**
C-13, Pannalal Silk Mills Compound
LBS Marg, Bhandup (W), Mumbai - 400 078.



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

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
www.adani.com