



Ref No: APSEZL/SECT/2015-16/85

March 15, 2016

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532921

Scrip Code: ADANI PORTS

Sub: Outcome of Board Meeting held on 15th March, 2016

Dear Sir,

With reference to the above, we hereby inform that:

- 1) The Board of Directors, at its meeting held on 15th March, 2016, has considered and declared Interim Dividend of Rs. 1.10/- per equity share (i.e. 55%) of Rs. 2/- each of the Company for the financial year 2015-16.
- 2) As intimated earlier, the Record Date for payment of Interim Dividend shall be Wednesday, 23rd March, 2016
- 3) The Interim Dividend shall be payable on and from Monday, 28th March, 2016 and will be paid within the timelines stipulated under the Companies Act, 2013.

The meeting commenced at 10:30 a.m. and concluded at 11:15 a.m.

Kindly take the same on your 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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