



Ref No: APSEZL/SECT/2017-18/164

November 8, 2017

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in reference to our letter no. APSEZL/SECT/2017-18/155 dated 28th October, 2017 with respect to intimation of Board Meeting scheduled on Monday, 13th November, 2017.

Further to above, we would like to inform that at the said Board Meeting, the Board will inter alia consider buy-back of high coupon rate, short term maturity, Non-Convertible Debentures issued on private placement basis.

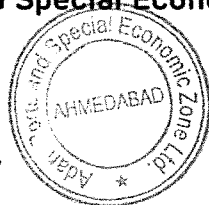
Please take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

For
Dipti Shah
Company Secretary



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

Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India