

adaniPorts and
Logistics**Adani Ports and
Special Economic Zone Ltd.****NOTICE**

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 6th February, 2019 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

The said Notice is also available at Company's website - www.adaniports.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Ports and Special Economic Zone Limited

Sd/-

Place: Ahmedabad

Date: 23.01.2019

Kamlesh Bhagia

Company Secretary

Regd. Office: "Adani House", Nr. Mithakhali Six Roads,
Navrangpura, Ahmedabad - 380009, Gujarat, India

Phone No. +91 79 26565555 | Fax No. +91 79 25555500

Website: www.adaniports.com | **CIN:** L63090GJ1998PLC034182

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