adani

Ref No: APSEZL/SECT/2015-16/22

July 21, 2015

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 fixation of cut-off date for e-voting

Dear Sir,

In reference to captioned subject, we would like to inform that the Company has fixed **4th August, 2015** as the **cut-off date** for the purpose of e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 16th Annual General Meeting of the Company scheduled to be held on Tuesday, 11th August, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Ports and Special Economic Zone Ltd**

Dipti Shah
Company Secretary

CC:
The National Securities Depository Ltd.
Mumbai

The Central Depository Service (India) Ltd., Mumbai

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