



Ref No: APSEZL/SECT/2015-16/54

December 25, 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: ADANIPTS

Sub: Intimation of Closure of Trading Window under Code of Conduct for prevention of Insider Trading

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 28th December, 2015**, inter alia, to consider change in Key Managerial Personnel of the Company.

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 directors / officers / designated employees of the Company from **Friday, 25th December, 2015** to **Wednesday, 30th December, 2015** (both days inclusive).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary

