



Ref No: APSEZL/SECT/2014-15/40

January 16, 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 under clause 41 of the Listing Agreement and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Dear Sir,

Pursuant to Clause 41 and other applicable clauses of the Listing Agreement, we would like to inform you that the Meeting of the Board of Directors of Company will be held on **Wednesday, 28th January, 2015** to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2014.

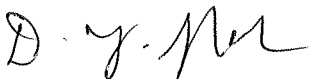
Pursuant to the said announcement, it is hereby informed that as per the provisions of the Insider Trading Code of the Company, the Trading Window will remain closed between **Friday, 23rd January, 2015 to Thursday, 29th January, 2015 (both days inclusive).**

Please take the same on your record.

Thanking you,

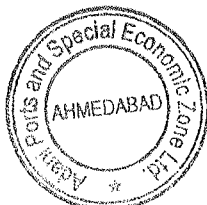
Yours faithfully,

For Adani Ports and Special Economic Zone Limited



Dipti Shah

Company Secretary



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