

Ref No: APSEZL/SECT/2015-16/85

March 15, 2016

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 532921**

**Scrip Code: ADANI PORTS**

**Sub: Outcome of Board Meeting held on 15<sup>th</sup> March, 2016**

Dear Sir,

With reference to the above, we hereby inform that:

- 1) The Board of Directors, at its meeting held on 15<sup>th</sup> March, 2016, has considered and declared Interim Dividend of Rs. 1.10/- per equity share (i.e. 55%) of Rs. 2/- each of the Company for the financial year 2015-16.
- 2) As intimated earlier, the Record Date for payment of Interim Dividend shall be Wednesday, 23<sup>rd</sup> March, 2016
- 3) The Interim Dividend shall be payable on and from Monday, 28<sup>th</sup> March, 2016 and will be paid within the timelines stipulated under the Companies Act, 2013.

The meeting commenced at 10:30 a.m. and concluded at 11:15 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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



**Dipti Shah**  
**Company Secretary**

