



Ports and
Logistics

Ref No: APSEZL/SECT/2023-24/56

August 22, 2023

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: ADANI PORTS

Sub: Newspaper advertisement for dispatch of Postal Ballot Notice.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notices published in The Indian Express (English) and Jai Hind (Gujarati) of **Tuesday, August 22, 2023** regarding electronic dispatch of Notice of Postal Ballot.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia

Company Secretary

Encl: a/a



Johnson Controls-Hitachi Air Conditioning India Limited
CIN: L29300GJ1984PLC007470,
Regd. Office: 9th Floor, Abhijeet-1, Mithakhali Six Roads, Ahmedabad : 380 006
Ph:91(79)26402024,
e-mail: parag.dave@jci-hitachi.com, Site: www.hitachiaircon.in

Notice to members

Notice is hereby given that Annual General Meeting (AGM) of the Company will be held on 14.09.2023 at 10.00 a.m. through Video conferencing (VC)/ Other Audio Video Means (OAVM) facility in compliance with the provisions of the Companies Act, 2013 read with General Circular 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020 and 10/2022 dated 28.12.2022.

Notice of Annual General Meeting (AGM) and Annual Report for the year ended 31st March, 2023 will be sent only by mail to those members whose mail-id is registered with the Company or with Depositories. Memberpang throughnf Aip8.1JTTermo.1Je-vy or61(r ail hrough Dcashrougvvy or61(r TD(.1Jdurho33(rou0.00112 Tc-.0696 Tw(Compan(VM29.of arisionaose9(vist MT1 of Annual)60e.2G(t)5.3M(t)5.3.)60e4(f of Annual)2)5.3Gwil.3Mbe senalsont oa)2)5.3(e@ircilab)2)5.3)1or61e0.00112 Tc2-.0696 Tw(conf)

