

5th March 2019

National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza,	Floor 14,	
Bandra Kurla Complex,	P J Towers,	
Bandra (East),	Dalal Street,	
Mumbai 400 051	Mumbai 400 001	

Dear Madam/Sir,

Sub: Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Gujarat Pipavav Port Limited ('the Company') has the following Investor/ Analyst meetings:

S. No.	Date of the Meeting	Investor/ Analyst
1	6th March 2019	Phone Call with Invesco Perpetual, UK
2	8th March 2019	Meeting with Batlivala & Karani Securities India Pvt. Ltd.
3	14th March 2019	Meeting with Tata Mutual Fund

There is no presentation being made at the call/ meeting and it would be a question answer session. However, no unpublished price sensitive information will be shared.

This is for your information and records please and is also being made available on the Company's website www.pipavav.com

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

WINDAM WAR

Registered Office

Via Rajula

District Amreli, Gujarat 365 560

Post Office - Rampara No.2