APM TERMINALS Lifting Global Trade.

3rd June 2019

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051

NSE Scrip Symbol: GPPL

BSE Limited

Floor 14,

P J Towers, Dalal Street,

Mumbai 400 001

BSE Scrip Code: 533248

Dear Madam/Sir,

Sub: Disclosure under Regulation 30(6) of 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 Gujarat Pipavav Port Limited ('the Company') has a meeting tomorrow i.e. 4th June 2019 with Utilico Emerging Markets Limited (ICIM Investment Management Limited) and Motilal Oswal Financial Services Limited.

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 However, no unpublished price sensitive information will be shared.

This is for 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 Sedretary & Compliance Officer

APM Terminals Pipavav
Gujarat Pipavav Port Ltd.
301, Trade centre
Bandra Kurla Complex
Bandra [E], Mumbai 400 098
India
CIN: L63010GJ1992PLC018106

T: +91-22-3001-1300 F: +91-22-2652-2422

www.pipavav.com www.apmterminals.com Registered Office
Post Office - Rampara No.2
Via Rajula
District Amreli,
Gujarat 365 560
India
CIN: L63010GJ1992PLC018106

T: +91-2794-302400 F: +91-2794-302413