

18th May 2022

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Name: GPPL	BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533248
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Dear Madam/ Sir,

Sub: Decisions taken at the Board Meeting

In continuation to the letter dated 18th May 2022 from Gujarat Pipavav Port Limited ('the Company') intimating about approval of Audited Statement of Accounts for the year ended 31st March 2022 and recommendation of Final Dividend of Rs. 2.40 per equity share for approval by the shareholders, kindly note, the Board of Directors have inter alia also approved the following in the Meeting held today:

1. Matters related to Audited Accounts (Standalone and Consolidated) and documents forming part of the Annual Report namely, Directors Report, Corporate Governance Report, Management Discussion & Analysis, CEO CFO Certification and Business Responsibility and Sustainability Report;
2. Convening the 30th Annual General Meeting (AGM) of the Company on Wednesday 3rd August 2022 and Closure of Register of Members and Share Transfer Books from Thursday 28th July 2022 to Wednesday 3rd August 2022 (both days inclusive) for determining the eligible members for payment of Final Dividend of Rs. 2.40 per share as recommended by the Board of Directors and is subject to approval by the Members in the Annual General Meeting.

This is for your information and records and is being uploaded on the Company's website www.pipavav.com

Thank you,

Yours truly,
For **Gujarat Pipavav Port Limited**

Manish Agnihotri
Company Secretary & Compliance Officer