

29th April 2022

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

Dear Madam/ Sir,

Sub: Prior Intimation to the Stock Exchanges under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note Gujarat Pipavav Port Limited ('the Company') has convened its Board Meeting on Wednesday 18th May 2022 to consider inter alia:

- (i) Audited Standalone & Consolidated Financial Results for the year ended 31st March 2022; and
- (ii) Recommendation of Final Dividend on the Equity Share Capital for the year ended 31st March 2022, for approval by Members of the Company at its Annual General Meeting.

This may kindly be treated as prior intimation under Regulation 29(1)(a) and (e) respectively of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The intimation is also 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

APM Terminals Pipavav Gujarat Pipavav Port Ltd. 504, 5th Floor, Godrej Two, Pirojshanagar, Vikhroli East, Mumbai, Maharashtra India 400079 CIN: L63010GJ1992PLC018106 www.pipavav.com www.apmterminals.com Registered Office Post Office – Rampara No. 2 Via Rajula District Amreli Gujarat 365 560 India CIN: L63010GJ1992PLC018106 T +91-2794-242400 F +91-2794-242413