

28<sup>th</sup> March 2024

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

**Sub: Closure of Trading Window for Quarter and Financial year ending 31<sup>st</sup> March 2024**

Pursuant to the Code for Prevention of Insider Trading of Gujarat Pipavav Port Limited ('the Company') in accordance with SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018, kindly note the window for trading in the Company's Shares would be closed effective 1<sup>st</sup> April 2024 upto Friday 24<sup>th</sup> May 2024 for the Company's financial results for the Quarter and Financial Year ending 31<sup>st</sup> March 2024.

The date of the Board Meeting for approval of the Company's financial results shall be separately intimated in due course.

This is for information and records and is also being made available on the Company's website [www.pipavav.com](http://www.pipavav.com)

Thank you,

Yours truly,

For **Gujarat Pipavav Port Limited**

**Manish Agnihotri**  
**Company Secretary & Compliance Officer**