

14th March 2019

National Stock Exchange of India LimitedBSE LimitedExchange Plaza,Floor 14,Bandra Kurla Complex,P J Towers,Bandra (East),Dalal Street,Mumbai 400 051Mumbai 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 Gujarat Pipavav Port Limited ('the Company') has Investor/Analyst Meeting with Tata Mutual Fund tomorrow i.e. 15<sup>th</sup> March 2019.

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 However, no unpublished price sensitive information will be shared.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 your information and records please and is also being made available on the Company's website <a href="https://www.pipavav.com">www.pipavav.com</a>.

Thank you,

Yours truly,

For Guiarat Pipavav Port Limited

Manish Agnihotri

Company Sedretary & Compliance Officer

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Via Raiula

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