

15<sup>th</sup> March 2019

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

**Sub: Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

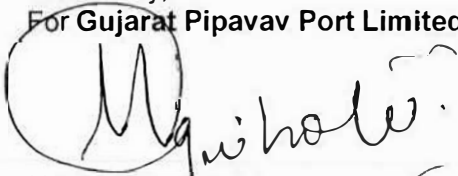
This is in continuation of letter dated 14<sup>th</sup> March 2019 from Gujarat Pipavav Port Limited ('the Company') pursuant to the requirements under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating about the Investor/Analyst Meeting with Tata Mutual Fund scheduled for today i.e. 15<sup>th</sup> March 2019. Please note the meeting was held as per schedule and was also attended by Asian Markets Securities Pvt Ltd.

No presentation was made at the meeting and it was a question answer session. However, no unpublished price sensitive information was shared.

This is for your information and records please 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

