

12<sup>th</sup> April 2019

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

**Sub: Submission of Financial Results**

This is to confirm that Gujarat Pipavav Port Limited ('the Company') shall submit Audited financial results for the year ended 31<sup>st</sup> March 2019 to the Stock Exchanges along with the Statutory Auditors Report. These shall be submitted to the Exchanges within the stipulated time of 60 days from the end of the financial year.

The Exchanges are requested to kindly treat this as an intimation under Regulation 33 (3)(c)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours truly,  
For Gujarat Pipavav Port Limited

  
**Manish Agnihotri**  
Company Secretary & Compliance Officer

