

11th January 2019

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

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

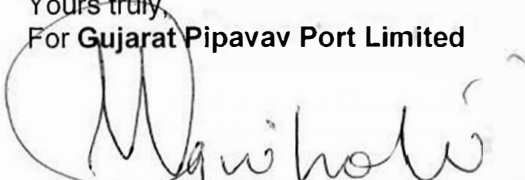
This is to inform that the Board Meeting of Gujarat Pipavav Port Limited ('the Company') is being held on Wednesday 30th January 2019 to consider inter alia Unaudited Financial Results of the Company for the Quarter ended 31st December 2018.

This may kindly be treated as prior intimation of the Board Meeting pursuant to the requirements under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is also being made available on the Company's website.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited


Manish Agni Potri
Company Secretary & Compliance Officer

