

5<sup>th</sup> February 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**

Pursuant to the requirements under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Gujarat Pipavav Port Limited ('the Company') had a meeting today with Batlivala & Karani Securities India Pvt. Ltd. The Company also has the following Analyst/ Investor meetings:

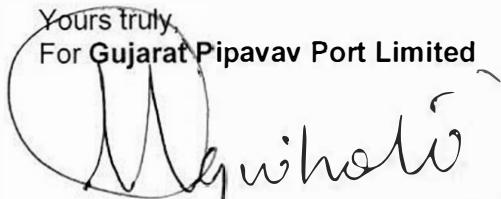
S. No.	Date of the Meeting	Investor/ Analyst
1	7 <sup>th</sup> February 2019	Goldman Sachs (India) Securities Private Limited
2	8 <sup>th</sup> February 2019	Nomura Financial Advisory & Securities (India) Private Limited
3	12 <sup>th</sup> February 2019	Schroder Investment Management

No presentation was made/ is being made at the meeting and it was/ would be a question answer session. No unpublished price sensitive information was shared/ will be shared.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

