

2<sup>nd</sup> January 2020

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  NSE Scrip Symbol: GPPL	<b>BSE Limited</b> Floor 14, P J Towers, Dalal Street, Mumbai 400 001  BSE Scrip Code: 533248
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Dear Madam/ Sir,

**Sub: Closure of Trading Window for Quarter ended 31<sup>st</sup> December 2019**

Pursuant to the Code for Prevention of Insider Trading of Gujarat Pipavav Port Limited ('the Company') in accordance with SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018, please note the window for trading in the Company's Shares is already closed effective 1<sup>st</sup> January 2020 upto 48 hours from the release of the Company's financial results for quarter ended 31<sup>st</sup> December 2019.

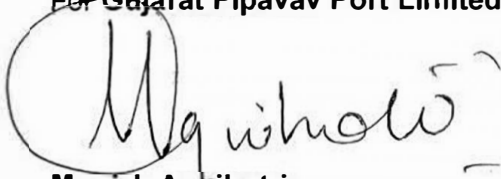
The date of the Board Meeting for approval of the Company's financial results will be separately intimated in due course.

This is for 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