

25<sup>th</sup> April 2019

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	<b>BSE Limited</b> 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**

In continuation of the letter dated 12<sup>th</sup> April 2019 by Gujarat Pipavav Port Limited ('the Company') confirming to the Exchanges about submission of Audited Annual Accounts for the year ended 31<sup>st</sup> March 2019, please note that the Company's Board Meeting is being held on Wednesday 15<sup>th</sup> May 2019 to consider inter alia:


- (i) Audited Standalone & Consolidated Financial Results for the year ended 31<sup>st</sup> March 2019; and
- (ii) Recommendation of Final Dividend on the Equity Share Capital for the year ended 31<sup>st</sup> March 2019, for approval by Members of the Company at its Annual General Meeting.

This may kindly be treated as prior intimation under Regulation 29(1)(a) and (e) respectively of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is also being uploaded 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

