

10th February 2020

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051

BSE Limited Floor 14,

P J Towers, Dalal Street,

Mumbai 400 001

NSE Scrip Symbol: GPPL

BSE Scrip Code: 533248

Dear Madam/ Sir,

Sub: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note Gujarat Pipavav Port Limited ('the Company') has the following Analyst/ Investor Meetings scheduled for tomorrow i.e. 11<sup>th</sup> February 2020:

1. The Hongkong and Shanghai Banking Corporation Limited

2. Schroders Singapore along with Citi Group

No presentation is being made at the meetings and it would be a question answer session. However, no unpublished price sensitive information will be shared.

This is for information and records please and is also being made available on the Company's website <a href="https://www.pipavav.com">www.pipavav.com</a>

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

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