

12<sup>th</sup> May 2021

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

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

Kindly note Gujarat Pipavav Port Limited ('the Company') has convened its Board Meeting on Thursday 27<sup>th</sup> May 2021 to consider inter alia:

- (i) Audited Standalone & Consolidated Financial Results for the year ended 31<sup>st</sup> March 2021; and
- (ii) Recommendation of Final Dividend on the Equity Share Capital for the year ended 31<sup>st</sup> March 2021, 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.

The 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**