

28<sup>th</sup> December 2015

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	<b>Bombay Stock Exchange 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 Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirements under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has a phone call with ICICI Prudential Asset Management Company Limited later today.

The Company also has meeting with Dalal & Broacha Stock Broking Pvt. Ltd. tomorrow.

There are no presentations being made and it will be a question answer session. However, no unpublished price sensitive information shall be shared at the teleconference/ meeting.

This is also being made available on the Company's website [www.pipavav.com](http://www.pipavav.com)

This is for your information and records please.

Thank you,

Yours truly,  
For **Gujarat Pipavav Port Limited**

  
**Manish Agnihotri**  
Company Secretary & Compliance Officer

