

26th February 2016

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| National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 | Bombay Stock Exchange Limited 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 is participating at the Deutsche Bank India Conference and has meetings with the following on Wednesday 2nd March 2016:

1. AR Capital
2. Charlemagne Capital
3. Deutsche Asset and Wealth Management
4. Nippon Life Insurance
5. Amundi Asset management
6. Mirae Asset Management
7. Fullerton Fund management
8. HDFC Life Insurance
9. State Teachers Retirement System of Ohio
10. Ironshore Insurance
11. Matthews International
12. Letko, Brosseau & Associates
13. Enam Asset Management
14. Daiwa Asset Management
15. Nomura Asset Management
16. SBI Mutual Fund
17. Wasatch Funds
18. HDFC Mutual Fund
19. Fidelity Management & Research

The Company has other meetings and the details are as follows:

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| Thursday 3 rd March 2016: | Meeting with Consilium Investment Management |
| Friday 4 th March 2016: | Meeting with Mirae Asset Global Investments (HK) Limited |
| Tuesday 8 th March 2016: | Meeting with RARE Infrastructure, Australia |
| Thursday 10 th March 2016 | Meeting with Enam Asset Management |
| Friday 11 th March 2016 | Meeting with Capital Investors, London |



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Please note that the list of the participants for the Conference and the meetings mentioned above could undergo change due to exigencies.

There is no presentation being made and it will be a question answer session. However, no unpublished price sensitive information shall be shared.

This is also being made available on the Company's website 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

