

23rd May 2016

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
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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 the Investor/Analyst meetings/calls on various dates as follows:

- 23rd May 2016: Meeting with Enam Asset Management
24th May 2016: Phone Call with Capital World Investors, Hongkong
30th May 2016: Meeting with HSBC- Asia Pacific, Hongkong

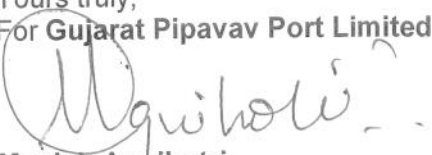
There is no presentation being made and it will be a question answer session. However, no unpublished price sensitive information shall be shared.

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

