

23rd June 2016

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 has the Investor/Analyst Meetings scheduled as per the details below:

Sr No	Date	Meeting with
1	24 th June 2016	Franklin Templeton Asset Management (India) Pvt Ltd
2	27 th June 2016	Emkay Investment Managers Ltd
3	29 th June 2016	Motilal Oswal Asset Management Company Ltd
4	29 th June 2016	Rota Fortune Service LLP, Equicorp and Akashganga Investments Pvt Ltd

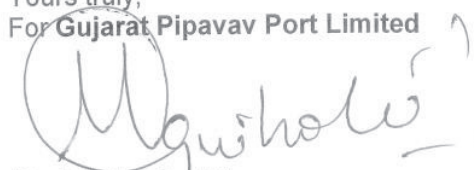
Please note that Franklin Templeton Asset Management (India) Pvt Ltd is also undertaking the Port visit on 25th June 2016.

The Company also has a Phone call with The Hongkong and Shanghai Banking Corporation Limited today.

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 However, no unpublished price sensitive information will be shared.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