

16th August 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

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 in the Investor Conference tomorrow i.e. on 17th August 2016 being organized by Spark Capital Advisors (I) Private Limited. The meetings scheduled are with the following:

- 1. Sameeksha Capital
- 2. Mirae Asset Management
- 3. Exide Life
- 4. HDFC Life
- 5. Kotak Mutual Fund
- 6. Reliance Nippon Life Insurance
- 7. Birla Sun Life Mutual Fund
- 8. Chrys Capital
- 9. Value Quest
- 10. MSD Partners
- 11. Steinberg Asset Management
- 12. Centrum Capital
- 13. ICICI Prudential Mutual Fund
- 14. IndiaFirst Life
- 15. DHFL Pramerica Mutual Fund
- 16. Barings India
- 17. Sundaram Mutual Fund
- 18. IIFL Mutual Fund
- 19. Veda Investment Managers
- 20. Quest Invest

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- 21. Motilal Oswal Mutual Fund
- 22. Principal India Mutual Fund

Company has also scheduled the following meetings:

22nd August 2016: Group Meeting organized by Kotak Securities with the following:

1) Blackrock MF

2) HDFC Standard Life Insurance

3) Birla MF

Ashmore

APM Terminals Pipavav Gujarat Pipavav Port Ltd. 301, Trade Centre Bandra Kurla Complex Bandra (E), Mumbai 400 098 India CIN: L63010GJ1992PLC018106 T +91-22-3001-1300 F +91-22-2652-2422

www.pipavav.com www.apmterminals.com Registered Office
Post Office - Rampara No. 2
Via Rajula
District Amreli
Gujarat 365 560
India
CIN: L63010GJ1992PLC018106
T +91-2794-302400
F +91-2794-302413



- 5) Bajaj Allianz Life
- 6) Sundaram MF
- 7) Axis MF
- 8) SBI Life
- 9) IDFC MF
- 10) Tata Life
- 11) HDFC MF

30th August 2016: Meeting with:

East Bridge Advisors Pvt Ltd Aberdeen Asset Management Asia Limited

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

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 However, no unpublished price sensitive information will be shared.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

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www.pipavav.com www.apmterminals.com Post Office - Rampara No. 2

Registered Office