

20<sup>th</sup> February 2017

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	<b>BSE 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, please note that the Company has a meeting later today with Capital Research Global Investors, a part of Capital Group.

Further, the Company is participating in the Investor Conference being organized by India Infoline Limited (IIFL) in Mumbai. The meetings scheduled for the Company on 23<sup>rd</sup> February 2017 are as follows:

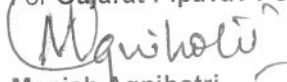
S. No.	Name
1	Fidelity Management Research
2	Ashmore Investment Management
3	JP Morgan Asset Management Ltd.
4	Baring Private Equity Asia Limited
5	Birla Sun Life Insurance Co. Ltd.
6	Consilium Investment Management LLC
7	DSP Blackrock Investment Managers
8	HDFC Mutual Fund
9	ICICI Prudential AMC
10	IDBI Federal Life Insurance Co
11	India Capital Management
12	India First Life Insurance
13	Karma Capital Management LLC
14	Kotak Mahindra Mutual Fund
15	Locus India Financial Advisors Pvt Ltd
16	Mirae Asset Global Investments
17	Old Bridge Capital
18	Quantum MF
19	Tattva Capital

Please note that the list of participants for the Conference as 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 However, no unpublished price sensitive information will be shared.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 for your information and records please and is also being made available on the Company's website [www.pipavav.com](http://www.pipavav.com)

Thank you,

Yours truly,  
For Gujarat Pipavav Port Limited  
Manish Agnihotri  
Company Secretary & Compliance Officer