

2<sup>nd</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, this is to inform that the Company has the following Analyst/ Investor Meetings scheduled:

S. No.	Date of the Meeting	Analyst/Investor
1	3 <sup>rd</sup> Feb 2017	Ambit Capital Private Limited
2	7 <sup>th</sup> Feb 2017	Schroder Investment Management (Singapore) Ltd
3	9 <sup>th</sup> Feb 2017	Goldman Sachs (India) Securities Private Limited

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 However, no unpublished price sensitive information will be shared.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

