

30th March 2017

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,

Disclosure under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Sub: 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 the following Investor Meetings scheduled for tomorrow:

Motilal Oswal Asset Management Co Ltd

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2. Axis Mutual Fund

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 However, no unpublished price sensitive information will be shared.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

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

APM Terminals Pipava

Bandra Kurla Complex

301, Trade Centre

Gujarat Pipavav Port Ltd.