

6th September 2017

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| 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 |
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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 the following Investor/Analyst meetings as per the details below:

| Sr. No. | Date | Name of the Analyst/ Investor |
|---------|--------------------------------|---|
| 1 | 7 th September 2017 | Utilico Emerging Markets; and Motilal Oswal Securities Limited |
| 2 | 8 th September 2017 | Macquarie Capital Securities India Pvt Ltd |

There is no presentation being made at the meeting 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 However, no unpublished price sensitive information will be shared.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

