

12th April 2018

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai 400 051

BSE Limited

Floor 14, P J Towers,

Dalal Street,

Mumbai 400 001

Dear Madam/ Sirs.

Sub: Submission of Financial Results

This is to confirm that Gujarat Pipavav Port Limited (the Company) shall submit Audited financial results for the year ended 31st March 2018 to the Stock Exchanges along with the Statutory Auditors Report. These shall be submitted to the Exchanges within the stipulated time of 60 days from the end of the financial year.

The Exchanges are requested to kindly treat this as an intimation under Regulation 33 (3)(c)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

WOMBAI LANAVOON

www.apmterminals.com