13th July 2018

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	Floor 14, P J Towers,
Bandra (East), Mumbai 400 051	Dalal Street, Mumbai 400 001

Dear Madam/ Sir,

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Gujarat Pipavav Port Limited ('the Company') had a meeting today with Mirae Asset Global Investments (India) Private Limited.

There was no presentation made and it was a question answer session. However, no unpublished price sensitive information was shared.

This is for your information and records please and is also being made available on the Company's website <u>www.pipavav.com</u>

Thank you,

Yours truly, For Gujarat Pipavav Port Limited

Manish Agnihotri Company Secretary & Compliance Officer



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