

27th August 2018

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

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,

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') has a meeting tomorrow with 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 However, no unpublished price sensitive information will be shared.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 <a href="https://www.pipayav.com">www.pipayav.com</a>

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agrihotri

Company Secretary & Compliance Officer

www.apmterminals.com