

19th July 2016

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: Prior Intimation to the Stock Exchanges under Regulation 29 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company's Board Meeting is being held on Thursday 11th August 2016 to consider inter alia: the Unaudited Financial Results for the Quarter ended 30th June 2016.

This may kindly be treated as prior intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MUMBAI

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

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Gujarat 365 560
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APM Terminals Pipav

Gujarat Pipavav Port Ltd.