

19th February 2019

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

Dear Madam/ Sir,

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

Pursuant to the requirements under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Gujarat Pipavav Port Limited ('the Company') has following meetings tomorrow i.e. 20th February 2019 at the Investor Conference organized by Kotak Securities Limited in Mumbai:

- 1. Coupland Cardiff Management
- 2. HDFC Life Insurance Co. Ltd
- 3. Franklin Templeton Asset Management
- 4. Infina Finance Pvt Ltd
- 5. Kotak Mahindra Asset Management Co Ltd
- 6. PNB Metlife India Insurance Company Ltd
- 7. Steinberg India Advisors
- 8. Union Asset Management Company Pvt Ltd
- 9. Motilal Oswal Asset Management Co Ltd
- 10. East Bridge Advisors Pvt Ltd
- 11. JP Morgan Asset Management
- 12. SBI Funds Management Pvt Ltd
- 13. Mirae Asset Global Investments
- 14. Goldman Sachs Asset Management Co Ltd
- 15. UTI Asset Management Co Ltd
- 16. DSP Investment Managers Ltd
- 17. HDFC Mutual Fund
- 18. Reliance Nippon Life Asset Management Co Ltd
- 19. New Horizon Investments
- 20. CCR Technologies Pvt Ltd
- 21. Axis Asset Management Co Ltd
- 22. ICICI Prudential Asset Management Co Ltd

Please note the above list of participants at the Investor Conference could undergo change/s due to exigencies.

The Company also has the following Investor/ Analyst meetings:

APM Terminals Pipavav

Gujarat Pipavav Port Ltd. 301. Trade centre Bandra Kurla Complex Bandra [E], Mumbai 400 098

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S. No.	Date of the Meeting	Investor/ Analyst
1	21st February 2019	Emkay Investment Managers Limited
2	21st February 2019	Phone call with Spark Capital Advisors (India) Pvt Ltd
3	25 th February 2019	Franklin Templeton Mutual Fund Sundaram Mutual Fund
		JM Financial Institutional Securities Ltd

There is no presentation being made at the Investor Conference as well as in the meetings mentioned above 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 However, no unpublished price sensitive information will be shared.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