

1<sup>st</sup> June 2016

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051	<b>Bombay Stock Exchange Limited</b> Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

**Sub: Disclosure under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirements under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has following Investor/ Analyst Meetings/ Phone Call:

2<sup>nd</sup> June 2016: Meeting with Sundaram Asset Management Co Ltd  
6<sup>th</sup> June 2016: Phone Call with Nuveen Asset Management Co Ltd  
9<sup>th</sup> June 2016: Meeting with Edelweiss Securities Limited

The Company is also participating in the Investor Conference on 7<sup>th</sup> June 2016 being organized by Citi Bank. The meetings scheduled are with the following:

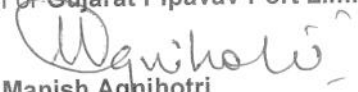
1. Bharti Axa Investment Managers Pvt Ltd
2. Daiwa Asset Management
3. HDFC Mutual Fund
4. Helios Capital Management
5. Pioneer Investment Managers Europe
6. Quantum Advisors
7. Reliance Life Insurance Co Ltd
8. SBI Life Insurance Co Ltd
9. Tata AIA Life Insurance Co Ltd
10. Templeton Emerging Market Group
11. AMP Capital Investors Ltd
12. Credit Suisse AM Europe
13. Mirae Asset Management
14. Prudential ICICI Mutual Fund
15. QVT Group
16. Temasek Holdings Pte Ltd

Please note that the list of participants for the Meetings and the Conference mentioned above could undergo change due to exigencies.

There is no presentation being made and it will be a question answer session. However, no unpublished price sensitive information shall be shared. This is also being made available on the Company's website [www.pipavav.com](http://www.pipavav.com) This is for your information and records please.

Thank you,

Yours truly,  
For Gujarat Pipavav Port Limited

  
**Manish Agnihotri**  
Company Secretary & Compliance Officer

