

28th November 2016

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	Floor 14, 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 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 calls scheduled as follows:

28 th November 2016 (later today)	Phone call with Fidelity Management and Research, London	
29 th November 2016	Meeting with Edelweiss Securities Limited Video Conference with Capital International	
2 nd December 2016	Meeting with Kotak Securities Limited	
5 th December 2016	Meeting with Eastspring Investments	

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 However, no unpublished price sensitive information will be shared.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 www.pipavav.com

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

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Registered Office