

2<sup>nd</sup> December 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.

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 scheduled as follows:

5 <sup>th</sup> December 2016	Group Meeting:	
	<ul> <li>Principal Financial Group</li> </ul>	
	<ul> <li>HSBC Asset Management</li> </ul>	
	<ul> <li>Norges Bank Investment Management</li> </ul>	
	Axis Mutual Fund	
	<ul> <li>DSP Blackrock Asset Management</li> </ul>	
	Bank of America Merrill Lynch	
5 <sup>th</sup> December 2016	Edelwiess Broking Limited	
7 <sup>th</sup> December 2016	Franklin Templeton AMC India Pvt Ltd	

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 However, no unpublished price sensitive information will be shared.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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