

2<sup>nd</sup> February 2017

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 the following Analyst/ Investor Meetings scheduled:

S. No.	Date of the Meeting	Analyst/Investor
1	3 <sup>rd</sup> Feb 2017	Ambit Capital Private Limited
2	7 <sup>th</sup> Feb 2017	Schroder Investment Management (Singapore) Ltd
3	9th Feb 2017	Goldman Sachs (India) Securities Private Limited

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 However, no unpublished price sensitive information will be shared.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 <a href="https://www.pipavav.com">www.pipavav.com</a>

MUMBAI

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

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