

5th June 2017

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	Floor 14, P J Towers,
Bandra (East), Mumbai 400 051	Dalal Street, 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, please note that the Company has the following meetings:

S. No.	Date of the Meeting	Analyst/Investor
1	8 <sup>th</sup> June 2017	Meeting with Matthews International Capital Management and Kotak Securities Limited
2	9 <sup>th</sup> June 2017	Meeting with ICICI Prudential Mutual Fund and B&K Securities
3	20th June 2017	Meeting with Emkay Global Financial Services 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 However, no unpublished price sensitive information will be shared.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>

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

WINDAM WARAN

www.pipavav.com www.apmterminals.com Registered Office