

23rd March 2016

| National Stock Exchange of India Limited | Bombay Stock Exchange 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:

| Sr No | Date | Meeting with |
|-------|-----------------------------|---|
| 1 | 23 rd March 2016 | Steadview Capital, Hongkong |
| 2 | 31st March 2016 | Pureheart Asset Management Hongkong |
| 3 | 31st March 2016 | Wellington Management Singapore |
| 4 | 1 st April 2016 | Janus Capital, Singapore; Jennison Associates LLC; Birla Sun Life Asset Management |

Please note that the Company is also participating in the 19th Annual Asian Investment Conference being organized by Credit Suisse in Hongkong on 5th and 6th April 2016. The meetings scheduled during this conference are with the following:

- 1. Zaaba Capital
- 2. Principal Global Investors
- 3. JP Morgan Asset Management Hongkong
- 4. Blackrock Hongkong
- 5. BNP Paribas Asset Management Asia Ltd
- 6. Cohen and Steers Asia Ltd
- 7. Macquarie Funds Management (Hongkong) Limited
- 8. Myriad Asset Management Limited
- 9. Schroders Investment Management (Hongkong) Limited
- 10. Schroders Investment Management Limited (Singapore)
- Baring Asset Management Asia Ltd Hongkong
- 12 T Rowe Price International (Hongkong)
- 3. HSBC Global Asset Management Ltd Asia
- 14. Allianz Global Investor (APAC)
- 15. Fidelity Institutional Asset Management
- 16. Alliance Bernstein (Asia)
- 17. Indus Capital Partners LLC
- 18. Invesco Hongkong Limited
- 19. Capital World Investors

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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 However, no unpublished price sensitive information shall be shared.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

This is for your information and records please.

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

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