

26th February 2016

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East)	Bombay Stock Exchange Limited Floor 14, P J Towers, 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 is participating at the Deutsche Bank India Conference and has meetings with the following on Wednesday 2nd March 2016:

- 1. AR Capital
- 2. Charlemagne Capital
- 3. Deutsche Asset and Wealth Management
- 4. Nippon Life Insurance
- 5. Amundi Asset management
- 6. Mirae Asset Management
- 7. Fullerton Fund management
- 8. HDFC Life Insurance
- 9. State Teachers Retirement System of Ohio
- 10. Ironshore Insurance
- 11. Matthews International
- 12. Letko, Brosseau & Associates
- 13. Enam Asset Management
- 14. Daiwa Asset Management
- 15. Nomura Asset Management
- 16. SBI Mutual Fund
- 17. Wasatch Funds
- 18. HDFC Mutual Fund
- 19. Fidelity Management & Research

The Company has other meetings and the details are as follows:

Thursday 3rd March 2016: Friday 4th March 2016:

Tuesday 8th March 2016: Thursday 10th March 2016

Friday 11th March 2016

ALLMRA

Meeting with Consilium Investment Management

Meeting with Mirae Asset Global Investments (HK) Limited

Meeting with RARE Infrastructure, Australia Meeting with Enam Asset Management Meeting with Capital Investors, London

APM Terminals Pipevay

Gujarat Pipavay Port Lta

301, Trade Centre

Bandra Kurla Complex

Bandra (E), Mumbai 400 098

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Please note that the list of the participants for the Conference and the meetings 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 However, no unpublished price sensitive information shall be shared.

PIPAVAV

MUMBAI

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 Office

www.apmtpipavav.com