

10<sup>th</sup> June 2016

National Stock Exchange of India 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/had following Investor/Analyst meetings:

Sr No	Date	Meeting with
1	10 <sup>th</sup> June 2016	Meeting with Toscafund Asset Management LLP
2	10 <sup>th</sup> June 2016	Edelweiss Securities Limited
3	10 <sup>th</sup> June 2016	Dalal & Broacha Stock Broking Pvt. Ltd.
4	16 <sup>th</sup> June 2016	Morgan Stanley Investment Management Pvt Ltd

There was/is no presentation made/being made at the meeting and it was/would be a question answer session. However, no unpublished price sensitive information was/ will be shared.

This is also being made available on the Company's website <a href="www.pipavav.com">www.pipavav.com</a> 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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**APM Terminals Pipava**