

17th December 2015

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai 400 051

Bombay Stock Exchange Limited

Floor 14, P J Towers,

Dalal Street,

Mumbai 400 001

Dear Madam/ Sir,

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 had a phone call with the Capital World Investors, Hongkong yesterday and has a phone call with Macquarie Funds Group Hongkong tomorrow.

There are no presentations being made and its a question answer session. However, no unpublished price sensitive information has been/ shall be shared at the teleconference.

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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