

3rd May 2016

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sirs,

Sub: Prior Intimation to the Stock Exchanges under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

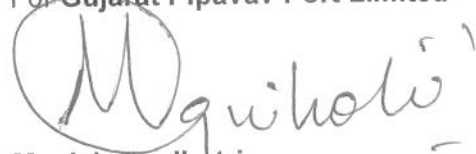
In continuation to our letter dated 21st April 2016 confirming to the Exchanges about submission of the Audited Annual Accounts for the year ended 31st March 2016, please note that the Company's Board Meeting is being held on Thursday 19th May 2016 to consider inter alia:

- (i) Audited Financial Results for the year ended 31st March 2016; and
- (ii) Recommendation of Maiden Dividend on the Equity Share Capital for the year ended 31st March 2016 for approval by the Members of the Company at its Annual General Meeting.

This may kindly be treated as prior intimation under Regulation 29(1)(a) and (e) respectively of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours truly,
For **Gujarat Pipavav Port Limited**



Manish Agnihotri
Company Secretary & Compliance Officer

