

17th July 2018

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| 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

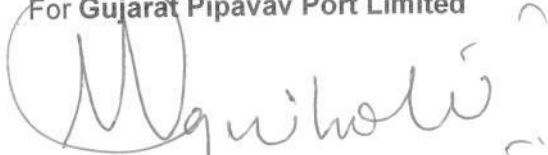
This is to inform that the Board Meeting of Gujarat Pipavav Port Limited ('the Company') is being held on Thursday 9th August 2018 to consider inter alia Unaudited Financial Results of the Company for the Quarter ended 30th June 2018.

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

The notice is also being placed on the Company's website www.pipavav.com

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer

