

16<sup>th</sup> March 2017

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai 400 051 | <b>BSE Limited</b><br>Floor 14, P J Towers,<br>Dalal Street, Mumbai 400 001 |
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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, please note that the Company has the following Analyst/ Investor Meetings:

| S. No. | Date of the Meeting         | Analyst/Investor   |
|--------|-----------------------------|--|
| 1      | 17 <sup>th</sup> March 2017 | Boston Company Asset Management LLC and Citi Group Investment Research |
| 2      | 17 <sup>th</sup> March 2017 | Dalal & Broacha Stock Broking Pvt Ltd                                  |
| 3      | 30 <sup>th</sup> March 2017 | Polar Capital and IDFC Securities                                      |

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 However, no unpublished price sensitive information will be shared.

This is for your information and records please and is also being made available on the Company's website [www.pipavav.com](http://www.pipavav.com)

Thank you,

Yours truly,  
For Gujarat Pipavav Port Limited

  
**Manish Agnihotri**  
Company Secretary & Compliance Officer

