

31st March 2022

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| National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Scrip Symbol: GPPL | BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 533248 |
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Dear Madam/ Sir,

Sub: Closure of Trading Window for Quarter and Financial year ending 31st March 2022

Pursuant to the Code for Prevention of Insider Trading of Gujarat Pipavav Port Limited ('the Company') in accordance with SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018, kindly note the window for trading in the Company's Shares would be closed effective 1st April 2022 upto 48 hours from the release of the Company's financial results for the Quarter and Financial Year ending 31st March 2022.

The date of the Board Meeting for approval of the Company's financial results will be separately intimated in due course.

This is for information and records and is also being made available on the Company's website www.pipavav.com

Thank you,

Yours truly,

For **Gujarat Pipavav Port Limited**

Manish Agnihotri
Company Secretary & Compliance Officer