

28th August 2019

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: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note Gujarat Pipavav Port Limited ('the Company') has an Investor Meeting scheduled for tomorrow i.e. 29th August 2019 with Kaup Capital and Queensland Investment Corporation, Australia.

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 However, no unpublished price sensitive information will be shared.

This is for information and records please 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

