

31st July 2023

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Name: GPPL	BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533248
---	--

Dear Madam/ Sir,

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

Kindly note Gujarat Pipavav Port Limited ('the Company') has convened its Board Meeting on Wednesday 9th August 2023 to consider inter alia Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2023.

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

The intimation 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