

16<sup>th</sup> January 2024

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

Dear Madam/ Sirs,

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

Kindly note the Board Meeting of Gujarat Pipavav Port Limited ('the Company') is being held on Monday 12<sup>th</sup> February 2024, to consider inter alia Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December 2023.

This letter may kindly be treated as prior intimation pursuant to the requirements under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The intimation is 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**