

21st March 2016

National Stock Exchange of India Limited	Bombay Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,	Floor 14, P J Towers,
Bandra (East)	Dalal Street,
Mumbai 400 051	Mumbai 400 001

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, this is to inform that the Company today had a meeting with Batlivala & Karani Securities India Pvt Ltd.

There was no presentation made and it was a question answer session. However, no unpublished price sensitive information was shared.

MUMBAI

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

This is for your information and records please.

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Aghihotri

Company \$ecretary & Compliance Officer

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