

5th February 2018

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| National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 | BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001 |
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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, please note that the Company has a Conference Call later today with Aberdeen Standard Investments.

The Company also has scheduled the following Investor/ Analyst Meetings:

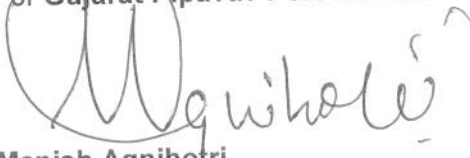
| S. No. | Date of the Meeting | Investor/ Analyst |
|--------|-------------------------------|-----------------------------------|
| 1 | 6 th February 2018 | Schroders Investment Management |
| 2 | 6 th February 2018 | HDFC Mutual Fund |
| 3 | 7 th February 2018 | Emkay Investment Managers Limited |

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 However, no unpublished price sensitive information will be shared.

This is for your 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

