

24th September 2018

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

Dear Madam/ Sir,

Sub: Intimation 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 that Gujarat Pipavav Port Limited ('the Company') has a meeting later today with Fidelity International.

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 However, no unpublished price sensitive information will be shared.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

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