

## 19th February 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

Bombay Stock Exchange Limited
Floor 14, P J Towers,
Dalal Street,
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 has a meeting with Macquarie Funds Management Hong Kong Limited today.

Further, the Company is participating at the Investors Conference being organized by Kotak Securities Limited. The meetings scheduled at the Conference for Monday 22<sup>nd</sup> February 2016 are with the following:

- 1. T. Rowe Price
- 2. Hermes Fund Managers Limited
- 3. ICICI Prudential Asset Management Company Limited
- 4. Kotak Mahindra Asset Management Company Limited
- 5. Motilal Oswal Asset Management Company Limited
- 6. Premji Investments
- 7. Principal PNB Asset Management Company Limited
- 8. DSP Blackrock Investment Managers Limited
- 9. IDFC Asset Management Company Limited
- 10. SBI Funds Management Pvt Ltd
- 11. Axis Asset Management Company Limited
- 12. Bajaj Allianz Life Insurance Co Ltd
- 13. SBI Life Insurance
- 14. Franklin Templeton Asset Management (India) Pvt Limited
- 15. Morgan Stanley Asset Management Company Limited
- 16. J. P. Morgan Asset Management Company Limited
- 17. Fidelity Research (India) Pvt Ltd
- 18. Eastspring Investments

Please note that the list of the participants for the Conference mentioned above could undergo change due to exigencies.



APM Terminals Pipavav
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There is no presentation being made and it will be a question answer session. However, no unpublished price sensitive information shall be shared at the meetings.

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 Agnihotri

Company Secretary & Compliance Officer

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