

19th December 2016

| National Stock Exchange of India Limited | BSE 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 has a scheduled meeting with Route One Investment Company, later today.

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 However, no unpublished price sensitive information will be shared.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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