

19<sup>th</sup> July 2016

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	<b>BSE Limited</b> Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sirs,

**Sub: Prior Intimation to the Stock Exchanges under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Company's Board Meeting is being held on Thursday 11<sup>th</sup> August 2016 to consider inter alia: the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2016.

This may kindly be treated as prior intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours truly,  
For **Gujarat Pipavav Port Limited**

  
**Manish Agnihotri**  
Company Secretary & Compliance Officer

