

14<sup>th</sup> June 2016

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051	<b>Bombay Stock Exchange Limited</b> 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 today has Phone Call with Matthews Asia Dividend Fund.

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 However, no unpublished price sensitive information will be shared.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 also being made available on the Company's website [www.pipavav.com](http://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

