

28th August 2019

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

NSE Scrip Symbol: GPPL

BSE Limited

Floor 14,
P J Towers, Dalal Street,
Mumbai 400 001

BSE Scrip Code: 533248

Dear Madam/ Sir,

Sub: Disclosure 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 Gujarat Pipavav Port Limited ('the Company') has an Investor Meeting scheduled for tomorrow i.e. 29th August 2019 with Kaup Capital and Queensland Investment Corporation, Australia.

No presentation is being made at the meeting and it would be a question answer session. However, no unpublished price sensitive information will be shared.

This is for 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



Manis "gnitri"
Company Secretary & Compliance Officer

