

8th May 2018

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

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

Dear Madam/ Sirs,

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

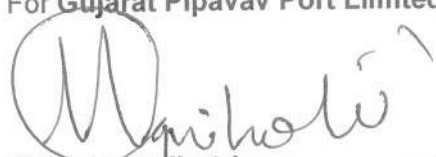
In continuation to our letter dated 12th April 2018 confirming to the Exchanges about submission of Audited Annual Accounts for the year ended 31st March 2018, please note that the Company's Board Meeting is being held on Thursday 17th May 2018 to consider inter alia:

- (i) Audited Standalone & Consolidated Financial Results for the year ended 31st March 2018; and
- (ii) Recommendation of Final Dividend on the Equity Share Capital for the year ended 31st March 2018, for approval by Members of the Company at its Annual General Meeting.

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

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer

