

15th March 2013

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

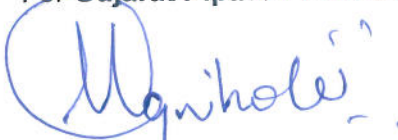
Sub: Notice for Corporate Action- Book Closure

This is to inform that it is proposed to close the share transfer books of the company from 23rd April 2013 to 2nd May 2013 (both days inclusive) for the purpose of the company's Annual General Meeting being held on Thursday 2nd May 2013 at the company's Registered Office.

This is for your information please.

Thank you,

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



Manish Agnihotri
Company Secretary & Compliance Officer

