

23<sup>rd</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
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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 has the Investor/Analyst Meetings scheduled as per the details below:

Sr No	Date	Meeting with
1	24 <sup>th</sup> June 2016	Franklin Templeton Asset Management (India) Pvt Ltd
2	27 <sup>th</sup> June 2016	Emkay Investment Managers Ltd
3	29 <sup>th</sup> June 2016	Motilal Oswal Asset Management Company Ltd
4	29 <sup>th</sup> June 2016	Rota Fortune Service LLP, Equicorp and Akashganga Investments Pvt Ltd

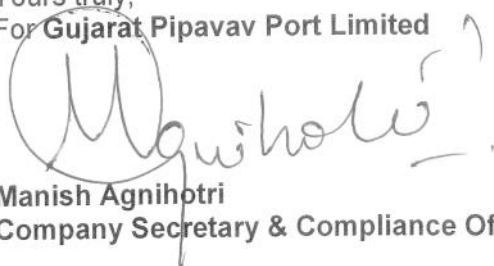
Please note that Franklin Templeton Asset Management (India) Pvt Ltd is also undertaking the Port visit on 25<sup>th</sup> June 2016.

The Company also has a Phone call with The Hongkong and Shanghai Banking Corporation Limited today.

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 However, no unpublished price sensitive information will be shared.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

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Dear Madam/ Sir,

**Sub: Disclosure under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In continuation of our today's letter intimating about the Port visit by Franklin Templeton Asset Management (India) Pvt Ltd on 25<sup>th</sup> June 2016 please note that JM Financial Institutional Securities Ltd shall also be accompanied for the visit.

This is 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

