

28th October 2016

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

This is to inform that the Company's Board Meeting is being held on Friday 4th November 2016 to consider inter alia:

- (i) Unaudited Financial Results for the Quarter and Half year ended 30th September 2016;
- (ii) Declaration of Interim Dividend for the financial year 2016-17 on the Company's Equity Share Capital; and
- (iii) Decide Record Date for the purpose of determining eligible Members for receiving the interim dividend amount.

This may kindly be treated as prior intimation for the matters mentioned herein above pursuant to the requirements under Regulation 29(1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is also being made available on the Company's website.

Thank you,

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


Manish Agnihotri
Company Secretary & Compliance Officer

