

22<sup>nd</sup> August 2016

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051	<b>BSE 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**

This is with reference to our letter dated 16<sup>th</sup> August 2016 intimating about the Group Meeting organized by Kotak Securities today. In this connection, please note the latest list of the Analysts/ Investors likely to be present at the Meeting:

- 1 Alchemy Capital Management Pvt. Ltd.
- 2 Ashmore Investment Advisors (India) Pvt. Ltd.
- 3 Axis Asset Management Co. Ltd.
- 4 Birla Sun Life Asset Management
- 5 DSP Blackrock Investment Managers
- 6 Goldman Sachs Asset Management (India) Pvt. Ltd.
- 7 Kotak Mahindra Asset Management Co. Ltd
- 8 Motilal Oswal Asset Management Co. Ltd
- 9 SBI Funds Management Pvt. Ltd.
- 10 SBI Life Insurance
- 11 Sundaram Asset Management
- 12 Tata AIA Life Insurance Co. Ltd.
- 13 Temasek Holdings Advisors (India) Pvt. Ltd.

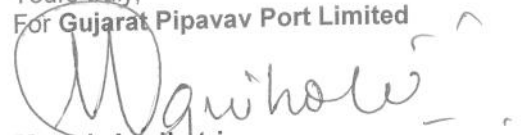
Please note that the list of participants for the Conference and Meetings mentioned above could undergo change due to exigencies.

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 However, no unpublished price sensitive information will be shared.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

