

19th July 2017

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051	BSE Limited Floor 14, PJ Towers, Dalal Street, Mumbai 400001
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Dear Madam/ Sir,

Sub: Board Meeting of the Company

This is to inform that the Board Meeting of Gujarat Pipavav Port Limited ('the Company') is being held on Thursday 10th August 2017 to consider inter alia Unaudited Financial Results of the Company for the Quarter ended 30th June 2017.

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

The notice is also being placed on the Company's website www.pipavav.com

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer

