

13th February 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	BSE Limited 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 Obligations and Disclosure Requirements) Regulations, 2015

Please refer our letter dated 5th February 2019 pursuant to the requirements under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating about the meeting of Gujarat Pipavav Port Limited ('the Company') with Schroder Investment Management Limited. Kindly note that the meeting held yesterday was also attended by Ambit Capital Private Limited.

No presentation was made at the meeting and it was a question answer session. No unpublished price sensitive information was shared.

This is for your information and records please and is also being made available on the Company's website www.pipavav.com

Thank you,

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


Manish Agnihotri
Company Secretary & Compliance Officer

