

25th October 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Name: GPPL	BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533248
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Dear Madam/ Sirs,

Sub: Prior Intimation to the Stock Exchange under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board Meeting of Gujarat Pipavav Port Limited ('the Company') is being held on Thursday 11th November 2021 to consider inter alia:

- (i) Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended 30th September 2021;
- (ii) Declaration of Interim Dividend for the financial year 2021-22 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 www.pipavav.com

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer