

22nd October 2018

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
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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 Board Meeting of Gujarat Pipavav Port Limited ('the Company') is being held on Wednesday 31st October 2018 to consider inter alia:

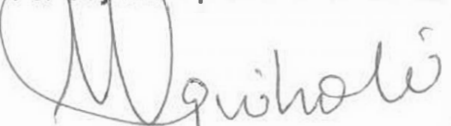
- (i) Unaudited Financial Results for the Quarter and Half year ended 30th September 2018;
- (ii) Declaration of Interim Dividend for the financial year 2018-19 on the Company's Equity Share Capital; and
- (iii) Decide Record Date for the purpose of determining eligible Members for receiving the interim 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

