

17th January 2017

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| 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 Company's Board Meeting is being held on Wednesday 1st February 2017 to consider inter alia Unaudited Financial Results for the Quarter ended 31st December 2016.

This may kindly be treated as prior intimation of the Meeting pursuant to the requirements under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is also being made available on the Company website www.pipavav.com

Thank you,

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



Manish Agnihotri
Company Secretary & Compliance Officer

