

2<sup>nd</sup> May 2017

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	<b>BSE Limited</b> 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**

In continuation to our letter dated 11<sup>th</sup> April 2017 confirming to the Exchanges about submission of the Audited Annual Accounts for the year ended 31<sup>st</sup> March 2017, please note that the Company's Board Meeting is being held on Thursday 11<sup>th</sup> May 2017 to consider inter alia:

- (i) Audited Standalone & Consolidated Financial Results for the year ended 31<sup>st</sup> March 2017; and
- (ii) Recommendation of Final Dividend on the Equity Share Capital for the year ended 31<sup>st</sup> March 2017 for approval by the Members of the Company at its Annual General Meeting.

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

Thank you,

Yours truly,  
For Gujarat Pipavav Port Limited

  
**Manish Agnihotri**  
Company Secretary & Compliance Officer

