



APM TERMINALS PIPAVAV

25th March 2011

Mr. Nagesh Pai,
Asst. Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Mr. Manu Thomas
Manager, Corporate Services
Bombay Stock Exchange Limited
Floor 14, P J Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Sub: Notice for Corporate Action- Book Closure

This is to inform that it is proposed to close the transfer books of the company from 22nd April 2011 to 29th April 2011 (both days inclusive) for the purpose of the company's Annual General Meeting being held on Friday 29th April 2011 at the company's Registered Office.

This is for your information please.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited


Manish Agnihotri
Company Secretary & Compliance Officer