



# GUJARAT INDUSTRIES POWER COMPANY LTD.

**Regd. Office:** P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

**CIN:** L99999GJ1985PLC007868

Ref.: SE/316<sup>th</sup>BMIntimation/2022

Date: 31<sup>st</sup> December, 2022

|   |  |
|---|--|
| The General Manager<br>Corporate Relations Department<br>BSE Ltd.<br>1 <sup>st</sup> Floor, New Trading Ring<br>Sir Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai: 400001. | The General Manager<br>Listing Department<br>National Stock Exchange of India Ltd.<br>"Exchange Plaza", C-I, Block 'G',<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai: 400 051. |
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Scrip Code: 517300

Scrip Symbol: GIPCL.

## **Sub.: Board Meeting Intimation.**

Dear Sir / Madam,

With reference to the captioned subject, it is hereby intimated that the Board of Directors of the Company shall meet on Tuesday, the 03<sup>rd</sup> January, 2023.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

**Yours faithfully,  
For Gujarat Industries Power Company Limited**

**CS Shalin Patel  
Company Secretary and Compliance Officer**

**Regd. Office & Vadodara Plant:**

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA  
INDIA

**Phone:** EPABX (0265) 2232768 **Fax:** 2230029

**Email:** [cs@gipcl.com](mailto:cs@gipcl.com)



**Surat Lignite Power Plant:**

**Village:** Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat,

**Phone:** EPABX (02629) 261063 to 261072 **Fax:** 261080

**Email :** [genslpp@gipcl.com](mailto:genslpp@gipcl.com)

**Website:** [www.gipcl.com](http://www.gipcl.com)