



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

REG.29/BM INTMN./Q1_UFR/2021

Date: 31st July, 2021.

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. Scrip Code: 517300	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. Scrip Symbol: GIPCL.
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Ref.: Regulation 29 and 33 of the SEBI (LODR), Regulations, 2015.

Sub.: Board Meeting to consider and approve Standalone Unaudited Financial Results (UFR) for the First Quarter (Q1) of FY 2021-22 ended on 30/06/2021.


Dear Madam / Sir,

Kindly note that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company shall meet, on Saturday, the 07th August, 2021, inter alia, to consider and approve the Standalone Unaudited Financial Results (UFR) for the First Quarter for FY 2021-22 ended on 30th June, 2021.

Kindly take the above on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CS Achal S Thakkar
Company Secretary & Compliance Officer

