



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

REG.29/BM INTMN./Q4_AFR/2022

Date: 12th May, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 st 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 the following:

- Standalone Audited Financial Results (AFR) for the Fourth Quarter (Q4) and Financial Year (FY) 2021-22 ended on 31/03/2022;
- Standalone Audited Financial Statements for FY 2021-22 ended on 31/03/2022; and
- Recommendation of Dividend, if any, for FY 2021-22.

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 Friday, the 20th May, 2022, inter alia to consider and approve the Standalone Audited Financial Results for the Fourth Quarter and for FY 2021-22 ended on 31st March, 2022; Standalone Audited Financial Statements for FY 2021-22 ended on 31st March, 2022; and to recommend Dividend for FY 2021-22, if any, subject to approval by the members at their ensuing 37th Annual General Meeting.

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

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CA K K Bhatt
GM (Finance, HR&A) & Chief Financial Officer

