



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

REG.29/BM INTMN/Q4_AFR/2023

Date: 16th May, 2023

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	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.
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Scrip Code: 517300

Scrip Symbol: GIPCL.

REF.: REGULATION 29 AND 33 OF THE SEBI (LODR), REGULATIONS, 2015.

SUB.: BOARD MEETING TO CONSIDER AND APPROVE THE FOLLOWING:

- a. **STANDALONE AUDITED FINANCIAL RESULTS (AFR) FOR THE FOURTH QUARTER (Q4) AND FINANCIAL YEAR (FY) 2022-23 ENDED ON 31/03/2023;**
- b. **STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE FY 2022-23 ENDED ON 31/03/2023; AND**
- c. **RECOMMENDATION OF DIVIDEND, IF ANY FOR THE FY 2022-23.**

Dear Sir / Madam,

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, Monday, the 29th May, 2023, inter alia, to consider and approve the following:

- Standalone Audited Financial Results (AFR) for the Fourth Quarter (Q4) and for FY 2022-23 ended on 31st March, 2023;
- Standalone Audited Financial Statements for the FY 2022-23 ended on 31st March, 2023; and
- To recommend Dividend for FY 2022-23, if any, subject to approval by the members at their ensuing 38th Annual General Meeting.

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

Thanking you,

**Yours faithfully,
FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED**

**CS SHALIN PATEL
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Regd. Office & Vadodara Plant:

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