



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Ref.: SE/BMIntimation/2024

Date: 11th April, 2024

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	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 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 Thursday, the 18th April, 2024, inter alia, to considered and approved the business related to award of contract for supply of PV Modules for development of 600 MW (AC) / 750 MW (DC) Solar PV Project at Khavda, Great Rann of Kutch and Other routine business.

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

