



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

REG.29/BM INTMN./Q3_UFR/2024

Date: 29th January, 2024

<p>The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. Scrip Code: 517300</p>	<p>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.</p>
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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 Third Quarter (Q3) and Nine Months of FY 2023-24 ended on 31/12/2023.

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, Wednesday, the 07th February, 2024, inter alia, to consider and approve the Standalone Unaudited Financial Results for the Third Quarter (Q3) and Nine Months of FY 2023-24 ended on 31/12/2023.

Kindly take the above on your records.

Thanking you,

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

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

