



# GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA  
CIN: L99999GJ1985PLC007868

SE: REG.29/BM INTMN./Q1\_UFR/2022

Date: 20<sup>th</sup> July, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> 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.
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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 Standalone Unaudited Financial Results (UFR) for the First Quarter (Q1) of Financial Year (FY) 2022-23 ended on 30/06/2022.

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 Saturday, the 30<sup>th</sup> July, 2022, inter alia, to consider and approve the Standalone Unaudited Financial Results for the First Quarter of FY 2022-23 ended on 30<sup>th</sup> June, 2022.

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



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