



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SE: BM INTMN./2022

02<sup>nd</sup> September, 2022

|   |  |
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| The General Manager<br>Corporate Relations Department<br>BSE Ltd.<br>1 <sup>st</sup> Floor, New Trading Ring<br>Sir Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai: 400001. | The General Manager<br>Listing Department<br>National Stock Exchange of India Ltd.<br>"Exchange Plaza", C-I, Block 'G',<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai: 400 051. |
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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 Friday, the 09<sup>th</sup> September, 2022.

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

Thanking you,

Yours faithfully,

**For Gujarat Industries Power Company Ltd.**

**CS Shalin Patel**

**Company Secretary & Compliance Officer**

Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA  
INDIA

Phone: EPABX (0265) 2232768 Fax: 2230029

Email: [cs@gipcl.com](mailto:cs@gipcl.com)



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Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat,

Phone: EPABX (02629) 261063 to 261072 Fax: 261080

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