



## **GUJARAT INDUSTRIES POWER CO. LTD.**

Regd. Office: P.O.: Ranoli-391350, Dist.: Vadodara (Gujarat)

Tel. No.: 0265-2232768, Fax No.: 0265-2230029

Email : investors@gipcl.com, Website : www.gipcl.com

CIN : L99999GJ1985PLC007868

### **NOTICE**

**NOTICE** is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 20<sup>th</sup> May, 2021**, inter alia, to consider and approve the Standalone Audited Financial Results for the Fourth Quarter and for FY 2020-21 ended on 31<sup>st</sup> March, 2021; Standalone Audited Financial Statements for FY 2020-21 ended on 31<sup>st</sup> March, 2021 and recommendation of Dividend for FY 2020-21, if any, subject to approval by the members at their ensuing 36<sup>th</sup> Annual General Meeting.

The Shareholders can access above information on Company's website at <http://www.gipcl.com> and website of the Stock Exchanges where Company's shares are listed - <http://www.bseindia.com/> and <https://www.nseindia.com/>.

For Gujarat Industries Power Co. Ltd.

CS Achal S. Thakkar

Date: 14<sup>th</sup> May, 2021

Place: Vadodara

Company Secretary & Compliance Officer