



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: 29th July, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. Scrip Code: 517300	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.
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Ref.: Regulation 29 and 33 of the SEBI (LODR), Regulations, 2015.

Our intimation dated 20th July, 2022.

Sub.: Rescheduled 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,

With reference to the subject and in continuation to our intimation dated 20th July, 2022, 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 Meeting of Board of Directors of the Company earlier scheduled to be held on Saturday, the 30th July, 2022, inter alia to consider and approve the Standalone Unaudited Financial Results for the First Quarter (Q1) of FY 2022-23 ended on 30th June, 2022, is rescheduled and shall now be held on Thursday, the 4th August, 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) & Chief Financial Officer



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