

	GUJARAT INDUSTRIES POWER CO. LTD.
	Regd. Office: P.O.: Ranoli – 391 350, Dist.: Vadodara (Gujarat) Tel. No. 0265 – 2232768, Fax No. 0265 2230029. Email : investors@gipcl.com Website : www.gipcl.com CIN – L99999GJ1985PLC007868.
NOTICE	
<p>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 Saturday, 30th January, 2021, inter alia, to consider and approve the Standalone Unaudited Financial Results for the Third Quarter (Q3) of FY 2020-2021 ended on 31st December, 2020.</p> <p>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/.</p>	
Date: 21st January, 2021. Place: Vadodara	For Gujarat Industries Power Co. Ltd. CS Achal S Thakkar Company Secretary & Compliance Officer