

GUJARAT INDUSTRIES POWER COMPANY LIMITED
ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES/DEPOSITORIES DURING THE FY 2017-18

SR.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE
1	01-04-2017	Intimation to consider, approve and take on record Audited Accounts for the FY 2016-17 ended on 31 st March, 2017, on or before 30 th May, 2017.	Regu. 29 & 33 (3) (d) of SEBI (LODR) Regulations, 2015.
2	04-04-2017	Compliance Certificate for half year ended on 31/03/2017 reg. physical and demat share transfer activities being carried out by RTA.	Regu. 7(3) of SEBI (LODR) Regulations, 2015.
3	06-04-2017	Statement of Investors' Complaints for the Quarter ended on 31/03/2017.	Regu. 13(3) of SEBI (LODR) Regulations, 2015.
4	06-04-2017	Half yearly Certificate regarding Transfer of Shares etc.	Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.
5	06-04-2017	Reconciliation of Share Capital Audit Report for the Quarter ended 31/03/2017.	Regu.55(A) of SEBI (DP) Regulations, 1996
7	06-04-2017	Certificate reg. intimations to Stock Exchanges about transactions of demat and remat.	Reg. 54(5) of SEBI (DP) Regulations, 1996.
8	07-04-2017	Shareholding Pattern for Quarter ended 31st March, 2017.	Regu. 31(b) of SEBI (LODR) Regulations, 2015.
9	07-04-2017	Payment of Listing Fees for FY 2017-18 to NSE & BSE Limited.	
10	10-04-2017	Quarterly and Annual Compliance Report (CG Report) for the quarter and year ended on 31/03/2017.	Regu. 27 of SEBI (LODR) Regulations, 2015.
11	10-04-2017	Commissioning of 50.4 MW Wind Farm Site, Ta.: & Dist.: Porbandar.	Regu.30 of SEBI (LODR) Regulations, 2015.
12	14-04-2017	Change in Directors - Vacation of office of Shri Sanjeev Kumar, IAS, as Director of GIPCL.	Regu.30 of SEBI (LODR) Regulations, 2015.
13	24-04-2017	Board Meeting to consider Audited Financial Statements for Q4 and for the FY 2016-17 ended on 31 st March, 2017 and recommendation of Dividend, if any.	Regu.33 of SEBI (LODR) Regulations, 2015.
14	03-05-2017	Intimation of Trading Window Closure from 28/04/2017 to 16/05/2017.	SEBI (Prohibition of Insider Trading) Regulations, 2015.
15	12-05-2017	Reschedulement of Board Meeting for considering AFR for FY 2016-17 and Trading Window Closure date.	Regu. 29 & 33 (3) (d) of SEBI (LODR) Regulations, 2015.
16	18-05-2017	Submission of Audited Financial Results for FY 2016-17 ended on 31/03/2017 together with Audit Report and CFO Declaration.	Regu.33 of SEBI (LODR) Regulations, 2015.
17	20-05-2017	Change in Directors - Nomination of Shri Sanjeev Kumar, IAS, as Director of GIPCL.	Regu.30 of SEBI (LODR) Regulations, 2015.
18	22-05-2017	Change in Directors - Appointment of Smt. Shahmeena Husain, IAS, as Managing Director vice Smt. Sonal Mishra, IAS.	Regu.30 of SEBI (LODR) Regulations, 2015.
19	02-06-2017	Contact details of Key Managerial Personnel (KMP).	Regulation 30(5) of SEBI (LODR) Regulations, 2015.
20	04-07-2017	Statement of Investors' Complaints for the Quarter ended on 30/06/2017.	Regu. 13(3) of SEBI (LODR) Regulations, 2015.
21	05-07-2017	Corporate Governance (CG) Report for the quarter ended on 30/06/2017.	Regu. 27 of SEBI (LODR) Regulations, 2015.
22	06-07-2017	Shareholding Pattern for Quarter ended 30th June, 2017.	Regu. 31(b) of SEBI (LODR) Regulations, 2015.
23	07-07-2017	Reconciliation of Share Capital Audit Report for the Quarter ended 30/06/2017.	Regu.55(A) of SEBI (DP) Regulations, 1996
24	10-07-2017	Change in Directors -Resignation by Shri Sanjeev Kumar, IAS.	Regu.30 of SEBI (LODR) Regulations, 2015.
25	25-07-2017	Board Meeting to consider Standalone Unaudited Financial Results for Q1 of FY 2017-18 ended on 30th June, 2017.	Regu.33 of SEBI (LODR) Regulations, 2015.
26	26-07-2017	Books Closure, 32nd AGM, e-Voting Cut off and e-Voting period	Sections 91, 96 and 108 of the Companies Act, 2013.
27	26-07-2017	Intimation of Trading Window Closure from 25/07/2017 to 10/08/2017.	SEBI (Prohibition of Insider Trading) Regulations, 2015.
28	08-08-2017	Standalone Unaudited Financial Results for the First Quarter (Q1) of FY 2017-18 ended on 30th June, 2017.	Regu.33 of SEBI (LODR) Regulations, 2015.
29	09-08-2017	Change in Directors - Nomination of Shri Mhind Torawane, IAS vice Shri Sanjeev Kumar, IAS	Regu.30 of SEBI (LODR) Regulations, 2015.
30	19-08-2017	To take on record quarterly Standalone Unaudited Financial Results / Consolidated Audited Financial Results during FY 2017-18.	Regulation 33(3)(b) of SEBI (LODR) Regulations, 2015.
31	28-08-2017	Change in Directors - Nomination of Shri Janakiraman M. vice Shri S M Awale.	Regu.30 of SEBI (LODR) Regulations, 2015.
32	16-09-2017	Commissioning of 80 MW (2 x 40 MW) PV Solar Power Projects at Gujarat Solar Park, Charanka, Dist.: Patan.	Regu.30 of SEBI (LODR) Regulations, 2015.
33	04-10-2017	Shareholding Pattern for the Quarter ended 30 th September, 2017.	Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015
34	05-10-2017	Certificate under Reg. 54(5) of SEBI (Depository Participants) Regulations, 1996 for the quarter ended 30/09/2017.	Reg. 54(5) of SEBI (DP) Regulations, 1996.
35	05-10-2017	Statement of Investors' Complaints under for the Quarter ended on 30 th September, 2017.	Regulation 13(3) of SEBI (LODR) Regulations, 2015
36	05-10-2017	Reconciliation of Share Capital Audit Report for the Quarter ended 30/09/2017	Regu.55(A) of SEBI (DP) Regulations, 1996
37	06-10-2017	Compliance Certificate for the Half Year (H1) of FY 2017-18 ended on 30/09/2017.	Regu.7(3) of the SEBI (LODR), Regulations, 2015
38	06-10-2017	Certificate reg. Transfer etc. of Equity Shares for the six months ended on 30th September, 2017.	Regulation 40(9) & (10) of SEBI (LODR) Regulations,
39	10-10-2017	Corporate Governance (CG) Report for the quarter ended on 30/09/2017.	Regu. 27 of SEBI (LODR) Regulations, 2015.
40	25-10-2017	Board Meeting to consider Standalone Unaudited Financial Results for Q2 & H1 of FY 2017-18 ended on 30th September, 2017.	Regu.33 of SEBI (LODR) Regulations, 2015.
41	25-10-2017	Intimation of Trading Window Closure 23/10/2017 to 08/11/2017 .	SEBI (Prohibition of Insider Trading) Regulations, 2015.
42	06-11-2017	Standalone Unaudited Financial Results for the Second Quarter (Q2) and Half Year (H1) of FY 2017-18 ended on 30/09/2017.	Regu.33 of SEBI (LODR) Regulations, 2015.
43	05-12-2017	Change in Key Managerial Personnel - Chief Finance Officer	Regu.30 of SEBI (LODR) Regulations, 2015.
44	21-12-2017	Rescission of Scheme of Arrangement of GIPCO Merger and filing of Application for Voluntary Liquidation of GIPCO.	Regu.30 of SEBI (LODR) Regulations, 2015.
45	08-01-2018	Shareholding Pattern for the Quarter ended 31st December, 2017.	Regu. 31(1)(b) of the SEBI (LODR) Regulations, 2015
46	08-01-2018	Statement of Investors' Complaints under for the Quarter ended on 31st December, 2017.	Regulation 13(3) of SEBI (LODR) Regulations, 2015
47	09-01-2018	Corporate Governance (CG) Report for the quarter ended on 31/12/2017.	Regu. 27 of SEBI (LODR) Regulations, 2015.
48	10-01-2018	Reconciliation of Share Capital Audit Report for the Quarter ended 31/12/2017	Regu.55(A) of SEBI (DP) Regulations, 1996
49	17-01-2018	Board Meeting to consider Standalone Unaudited Financial Results for Q3 of FY 2017-18 ended on 31st December, 2017.	Regu.33 of SEBI (LODR) Regulations, 2015.
50	17-01-2018	Intimation of Trading Window Closure 25/01/2018 to 12/02/2018 .	SEBI (Prohibition of Insider Trading) Regulations, 2015.