



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 that further to our Notice published on 15th May, 2021, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company earlier scheduled to be held on Thursday, the 20th May, 2021, inter alia to consider and approve the Standalone Audited Financial Results for the Fourth Quarter and for FY 2020-21 ended on 31st March, 2021; Standalone Audited Financial Statements for FY 2020-21 ended on 31st March, 2021 and recommendation of Dividend for FY 2020-21, if any, subject to approval by the members at their ensuing 36th Annual General Meeting, **is now rescheduled to be held on Thursday, the 27th May, 2021**, in the wake of Tauktae cyclone.

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

For Gujarat Industries Power Co. Ltd.

CS Achal S Thakkar

Company Secretary & Compliance Officer

Date : 19th May, 2021

Place : Vadodara