



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

Regd. Office: P.O.: Petrochemicals – 391 346, Dist.: Vadodara (Gujarat)

Tel. No. 0265 – 2232768, Fax No. 0265 2230029.

Email : [investors@gipcl.com](mailto:investors@gipcl.com) Website : [www.gipcl.com](http://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 **Monday, 09th November, 2020**, inter alia, to consider and approve the Standalone Unaudited Financial Results for the **Second Quarter (Q2)** of FY 2020-2021 ended on 30th September, 2020.

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**

**Company Secretary & Compliance Officer**

**Date: 02nd November, 2020**

**Place: Vadodara.**