



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 Website : www.gipcl.com,
CIN – L99999GJ1985PLC007868.

NOTICE

NOTICE is hereby given that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th November, 2019, inter alia, to consider and approve the Standalone Unaudited Financial Results for the Second Quarter (Q2) and First Half (H1) of FY 2019-2020 ended on 30th September, 2019.

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

Date: 24th October, 2019.
Place: Vadodara.

For Gujarat Industries Power Co. Ltd.
CS Achal S Thakkar
Company Secretary & Compliance Officer