



GUJARAT INDUSTRIES POWER COMPANY LIMITED

ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES/DEPOSITORIES FY 2023-24

SR. NO.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE
1	04-04-2023	Compliances-Regulation. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of the SEBI (LODR) Regulations, 2015]
2	07-04-2023	Compliances-Regulation. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of the SEBI (LODR) Regulations, 2015.
3	07-04-2023	Compliances-Certificate of SEBI (DP) Regulations, 2018	Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
4	10-04-2023	Compliances-Regulation. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of the SEBI (LODR) Regulations, 2015.
5	12-04-2023	Compliances-Regulation. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of the SEBI (LODR) Regulations, 2015.
6	12-04-2023	Certificate Regarding Transfer, Transmission, Sub Division, Etc. Of Equity Shares For The F Y 2022-23 Ended On 31st March, 2023.	Regulation 40(9) of SEBI (LODR), Regulations, 2015.
7	13-04-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of the SEBI (LODR) Regulations, 2015
8	13-04-2023	Board Meeting Intimation for Its Meeting To Be Held On Friday, 21st April, 2023.	Regulation 29 of SEBI (LODR) Regulations, 2015.
9	15-04-2023	Compliances-Regulation. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of the SEBI (LODR) Regulations, 2015.
10	19-04-2023	Compliance Certificate Pursuant To Regulation 7(3) Of The SEBI (LODR), Regulations, 2015 For FY 2022-23 Ended On 31 <sup>st</sup> March, 2023.	Regulation 7(3) of the SEBI(LODR), Regulations, 2015.
11	21-04-2023	Board Meeting Outcome for Outcome of 318th Board Meeting	Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 .
12	25-04-2023	Format of the Initial Disclosure to be made by an entity identified as a Large Corporate : Annexure A	Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.
13	26-04-2023	Format of the Annual Disclosure to be made by an entity identified as a LC - Annexure B2	SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10/08/2021.
14	29-04-2023	Board Meeting Intimation for Its Meeting To Be Held On Friday, The 05th May, 2023.	Regulation 29 of SEBI (LODR) Regulations, 2015.
15	03-05-2023	Disclosure Of Information Under Regulation 30(3) Of SEBI (LODR) Regulations, 2015 On Guidelines On Dividend Distribution And Capital Restructuring By Government Of Gujarat.	"Guidelines on Dividend Distribution and Capital Restructuring of State Public Sector Undertakings (SPSUs)" issued by Finance Department, Government of Gujarat vide GR No. FD/OTH/e-file/2023/1504/A-BPE dated 24th April, 2023.
16	05-05-2023	Board Meeting Outcome for Outcome Of 319th BOARD MEETING	Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.
17	08-05-2023	Issuance Of Letter Of Intent (LOI) issued to M/s. Godrej & Boyce Mfg. Co. Ltd.	Regulation 30 of the SEBI(LODR) Regulations, 2015. Our Intimation dated 05/05/2023.
18	09-05-2023	Further Information - Letter Of Intent (LOI) Issued To M/s. Godrej & Boyce Mfg. Co. Ltd.	Regulation 30 of the SEBI (LODR) Regulations, 2015 (LODR) - Our Intimation dated 08/05/2023 - Your email dated 09/05/2023.
19	11-05-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of the SEBI (LODR) Regulations, 2015 .
20	16-05-2023	Board Meeting Intimation for Considering And Approving The Standalone AFR For The Q4 And FY 2022-23 Ended On 31/03/2023; Standalone Audited Financial Statements For The FY 2022-23 Ended On 31/03/2023; And Recommendation Of Dividend, If Any For The FY 2022-23.	Regulation 29 and 33 of SEBI (LODR) Regulations, 2015
21	16-05-2023	Gujarat Industries Power Company Limited-517300-Board Meeting Intimation - XBRL	Regulation 29 of SEBI (LODR) Regulations, 2015.
22	20-05-2023	Letter Of Intent (LOI) By Gujarat Urja Vikas Nigam Limited (GUVNL) For 600 MW Capacity Solar Photovoltaic Power Projects At Khavda	Regulation 30 of SEBI (LODR) Regulations, 2015
23	29-05-2023	Board Meeting Outcome for Board Meeting Outcome Of Its Meeting Held Today I.E. On 29/05/2023; Standalone Audited Financial Results (AFR) For Q4 For FY 2022-23, Audited Financial Statements For The FY 2022-23 Ended On 31/03/2023 And Recommendation Of Dividend For FY 2022-23.	Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015.
24	29-05-2023	Audited Financial Result Of Gujarat Industries Power Company Limited For The Fourth Quarter And Financial Year 2022-23, Ended On 31/03/2023.	Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015.
25	29-05-2023	Corporate Action-Board approves Dividend	Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015.
26	29-05-2023	Disclosure Of Related Party Transactions For The Half Year Ended 31st March, 2023.	Regulation 23(9) of the SEBI (LODR) Regulations, 2015.
27	29-05-2023	Intimation for appointment of Cost Auditor for FY 2023-24	Regulation 30 of the SEBI (LODR) Regulations, 2015.
28	30-05-2023	Compliances-Regulation 24(A)-Annual Secretarial Compliance	Regulation 24A of the SEBI (LODR) Regulations, 2015.
29	30-05-2023	Gujarat Industries Power Company Limited - 517300 - Outcome of Board Meeting - XBRL	Regulation 30 of the SEBI (LODR) Regulations, 2015.
30	30-05-2023	Intimation Under Regulation 30 Of The Securities And Exchange Board Of India (LODR) Regulations, 2015	Regulation 30 of the SEBI (LODR) Regulations, 2015.
31	31-05-2023	Announcement under Regulation 30 (LODR)-Newspaper Publication	Regulation 47 of the SEBI (LODR) Regulations, 2015.
32	02-06-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of the SEBI (LODR), Regulations, 2015.
33	08-06-2023	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation	Regulation 30 of SEBI(LODR) Regulations, 2015.
34	20-06-2023	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome	Regulation 30 of SEBI (LODR) Regulations, 2015.
35	20-06-2023	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome	Regulation 30 of SEBI (LODR) Regulations, 2015.
36	23-06-2023	Announcement under Regulation 30 (LODR)-Newspaper Publication	Regulation 47 of the SEBI (LODR) Regulations, 2015
37	29-06-2023	Closure of Trading Window	SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.
38	03-07-2023	Structured Digital Database (SDD) Compliance Certificate	Reg 3(5) and 3(6) SEBI (Prohibition of Insider Trading) Reg 2015
39	06-07-2023	Regulation 31-Shareholding Pattern 1st Quarter	Regulation 31 of SEBI (LODR) Regulations, 2015
40	06-07-2023	Investors Compliants for 1st Quarter	Quarter No: 1 for 30/06/2023 of Gujarat Industries Power Company.
41	06-07-2023	Compliances-Certificate under Regulation 74 (5) of SEBI (DP) Regulations, 2018	Certificate pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.
42	07-07-2023	Regulation 76 (DP), Reconciliation of Share Capital Audit Report	Regulation 76 of SEBI (Depositories Participant) Regulations, 2018
43	07-07-2023	Compliances-Regulation. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39 (3) of the SEBI (LODR) Regulations, 2015
44	07-07-2023	Clarification sought from Gujarat Industries Power Company Limited	The Exchange has sought clarification from Gujarat Industries Power Company Limited on July 7, 2023, with reference to Movement in Volume.
45	10-07-2023	Clarification On Significant Increase In The Volume Of Security Of The Company Gujarat Industries Power Company Limited (GIPCL).	With reference to Email No. L/SURV/ONL/PV/KP/2023-2024/192
46	13-07-2023	Regulation 27(2)- Corporate Governance of 1st Quarter	Regulation 27(2) of SEBI (LODR) Regulation 2015.
47	13-07-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015
48	19-07-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39 (3) of SEBI (LODR) Regulations, 2015
49	28-07-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39 (3) of SEBI (LODR) Regulations, 2015
50	01-08-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015
51	01-08-2023	Announcement under Regulation 30 (LODR)-Change in Management	Regulation 30 of SEBI (LODR) Regulations, 2015.
52	02-08-2023	Gujarat Industries Power Company Limited-517300-Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent - XBRL	Gujarat Industries Power Company Limited has informed BSE about Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent.
53	03-08-2023	Board Meeting Intimation for Consideration And Approval Of Standalone Unaudited Financial Results (UFR) For The First Quarter (Q1) Of FY 2023-24 Ended On 30/06/2023.	Regulation 29 of the SEBI (LODR) Regulations, 2015,
54	03-08-2023	Gujarat Industries Power Company Limited - 517300-Board Meeting Intimation - XBRL	Gujarat Industries Power Company Limited has informed BSE about Board Meeting to be held on 10 Aug 2023 to consider financial statements for the period ended June 2023. Financial results.
55	04-08-2023	Announcement under Regulation 30 (LODR)-Resignation of Director regarding resignation of Smt. Manisha Chandra, IAS (DIN: 07557312) w.e.f. 03/08/2023	Regulation 30 of SEBI (LODR) Regulations, 2015
56	04-08-2023	Gujarat Industries Power Company Limited - 517300 - Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent - XBRL	Gujarat Industries Power Company Limited has informed BSE about Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent.
57	07-08-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015
58	08-08-2023	Compliances-Regulation. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39 (3) of SEBI (LODR) Regulations, 2015
59	09-08-2023	Board Meeting Intimation For Board Meeting Intimation	Regulation 29 of the SEBI (LODR) Regulations, 2015,
60	10-08-2023	Board Meeting Outcome for Outcome Of Board Meeting	Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015
61	10-08-2023	Unaudited Quarterly Financial Result For Quarter One Ended On 30th June, 2023.	Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015.
62	10-08-2023	Reappointment Of Smt. Vatsala Vasudeva, IAS (DIN: 07017455) Managing Director Of The Company For Further Period Of Five Years W.E.F. 20/08/2023.	Regulation 30 of the SEBI (LODR) Regulations, 2015.
63	11-08-2023	Gujarat Industries Power Company Limited-517300-Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent - XBRL	Gujarat Industries Power Company Limited has informed BSE about Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent.
64	11-08-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015
65	12-08-2023	Announcement under Regulation 30 (LODR)-Newspaper Publication	Regulation 47 of the SEBI (LODR) Regulations, 2015.
66	14-08-2023	Pursuant To Regulation 30 Of The SEBI (LODR) Regulations, 2015 This Is To Inform Regarding Awarding Of EPC Contract.	Regulation 30 of the SEBI (LODR) Regulations, 2015 .
67	14-08-2023	Announcement under Regulation 30 (LODR)-Memorandum of Understanding /Agreements	Regulation 30 of the SEBI (LODR) Regulations, 2015
68	21-08-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of the SEBI(LODR), Regulations, 2015.
69	23-08-2023	GIPCL - 38th AGM Intimation	Sections 91, 96, 108 of the Companies Act, 2013 (the Act) and Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules), Regulations 42 and 44 of the SEBI (LODR) Regulations, 2015. (LODR).
70	23-08-2023	Regulation 34 (1) Annual Report of Gujarat Industries Power Company Limited	Regulation 34(1) of the SEBI (LODR) Regulations, 2015.
71	23/08/2023	Book Closure Intimation Pursuant To Companies Act, 2013 And SEBI (LODR) Regulations, 2015.	Sections 91, 96, 108 of the Companies Act, 2013 (the Act) and Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules), Regulations 42 and 44 of the SEBI(LODR) Regulations, 2015. (LODR).
72	24-08-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015
73	24-08-2023	Announcement under Regulation 30 (LODR)-Newspaper Publication	Regulation 47 of the SEBI (LODR) Regulations, 2015
74	24-08-2023	Announcement under Regulation 30 (LODR)-Date of payment of Dividend	Regulation 30 of SEBI (LODR) Regulations, 2015
75	24-08-2023	Gujarat Industries Power Company Limited-517300-Notice Of Shareholders Meetings - Annual General Meeting - XBRL	Regulation 30 of SEBI (LODR) Regulations, 2015
76	24-08-2023	Business Responsibility and Sustainability Reporting (BRSR) for Gujarat Industries Power Company Limited.	Regulation 34(2)(f) of the SEBI (LODR) Regulations, 2015.
77	02-09-2023	Compliances-Regulation. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39 (3) of SEBI (LODR) Regulations, 2015.
78	04-09-2023	Clarification sought from Gujarat Industries Power Company Limited	The Exchange has sought clarification from Gujarat Industries Power Company Limited on September 4, 2023, with reference to Movement in Volume.
79	04-09-2023	Clarification On Significant Increase In The Volume Of Security Of The Company (GIPCL).	With the reference to email No. L/SURV/ONL/PV/NK/ 2023-2024/284 dated 04/09/2023 informing about significant increase in the Volume of Security of the Company.
80	08-09-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39 (3) of SEBI (LODR) Regulations, 2015
81	08-09-2023	Board Meeting Intimation for Board Meeting Intimation.	Regulation 29 of SEBI (LODR) Regulations, 2015.
82	14-09-2023	Gujarat Industries Power Company Limited-517300-Board Meeting Intimation - XBRL	Gujarat Industries Power Company Limited has informed BSE about Board Meeting to be held on 16 Sep 2023 to consider Other business.
83	16-09-2023	Board Meeting Outcome for BM Outcome	Regulation 30 & 33 of SEBI (LODR) Regulations, 2015
84	16-09-2023	38th AGM Proceedings	Regulation 30 of SEBI (LODR) Regulation 2015
85	16-09-2023	Shareholder Meeting / Postal Ballot-Outcome of AGM	Regulation 34 of SEBI (LODR) Regulation 2015
86	18-09-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
87	19-09-2023	Shareholder Meeting / Postal Ballot-Scrutinizer's Report	Regulation 44(3) of the SEBI (LODR) Regulation 2015.
88	20-09-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of the SEBI(LODR), Regulations, 2015
89	25-09-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of the SEBI(LODR), Regulations, 2015



**GUJARAT INDUSTRIES POWER COMPANY LIMITED**

**ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES/DEPOSITORIES FY 2023-24**

SR. NO.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE
90	26-09-2023	Announcement under Regulation 30 (LODR)-Change in Directorate	Regulation 30 of SEBI (LODR) Regulations, 2015, regarding appointment of Shri K M Bhimajiyani, IAS (DIN: 06776639) as an Additional Director of the Company.
91	29-09-2023	Closure of Trading Window	SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.
92	26-09-2023	Gujarat Industries Power Company Limited-517300-Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent - XBRL	Regulation 30 of SEBI (LODR) Regulation 2015
93	27-09-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
94	03-10-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
95	05-10-2023	Structured Digital Database (SDD) Compliance Certificate	Reg 3(5) and 3(6) SEBI (Prohibition of Insider Trading) Reg 2015
96	06-10-2023	Regulation 27(2)- Corporate Governance	Regulation 27(2) of SEBI (LODR) Regulation 2015.
97	06-10-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
98	07-10-2023	Compliances-Certificate under Regulation. 74 (5) of SEBI (DP) Regulations, 2018	Regulation 74(5) of SEBI (Depositories Participant) Regulations, 2018
99	09-10-2023	Investor Compliants	Quarter No: 2 for 30/09/2023
100	09-10-2023	Regulation 76 (DP)- Reconciliation of Share Capital Audit Report	Regulation 76 of SEBI (Depositories Participant) Regulations, 2018
101	09-10-2023	Regulation 31-Shareholding Pattern	Regulation 31 of SEBI (LODR) Regulations,2015
102	10-10-2023	Compliances-Regulation 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
103	10-10-2023	Shareholder Meeting / Postal Ballot-Outcome of AGM	Minutes of 38th Annual General Meeting held on Saturday, the 16th September, 2023.
104	11-10-2023	Shareholder Meeting / Postal Ballot-Outcome of AGM	Minutes of 38th Annual General Meeting held on Saturday, the 16th September, 2023.
105	19-10-2023	Intimation regarding change in address and contact number of RTA i.e. Link Intime India Private Limited	General Update
106	20/10/2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
107	26-10-2023	Change In Shareholding - Disclosure Under SEBI (Prohibition Of Insider Trading) Regulations, 2015	Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015
108	30-10-2023	Board Meeting Intimation for Consideration And Approval Of Standalone Unaudited Financial Results (UFR) For The Second Quarter (Q2) And Half Year (H1) Of FY 2023-24 Ended On 30/09/2023.	Regulation 29 and 33 of SEBI (LODR) Regulations, 2015
109	30-10-2023	Board Meeting Intimation	Board Meeting to be held on 06 Nov 2023 to consider financial statements for the period ended September 2023. Financial results.
110	31-10-2023	Announcement under Regulation 30 (LODR)-Memorandum of Understanding /Agreements	Execution of Power Purchase Agreement
111	01-11-2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
112	02-11-2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
113	06-11-2023	OUTCOME OF BOARD MEETING_GIPCL_UFRQ2_2023_24	Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 (LODR).
114	06-11-2023	Board Meeting Outcome for OUTCOME OF BOARD MEETING	Outcome of Board Meeting: Standalone Unaudited Financial Results for the Second Quarter (Q2) & Half Year (H1) of FY 2023-24 ended on 30th September, 2023.
115	08-11-2023	Announcement under Regulation 30 (LODR)-Newspaper Publication	Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Newspaper publication of Standalone Unaudited Financial Results for the Second Quarter (Q2) & Half Year (H1) of FY 2023-24 ended on 30th September, 2023.
116	09-11-2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
117	16-11-2023	Shareholder Meeting / Postal Ballot-Notice of Postal Ballot	Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
118	17/11/2023	GUJARAT INDUSTRIES POWER COMPANY LIMITED-517300-Notice Of Shareholders Meetings - Postal Ballot - XBRL	Notice of Shareholders Meeting for Postal Ballot
119	22-11-2023	Announcement under Regulation 30 (LODR)-Newspaper Publication	Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Newspaper publication of Postal Ballot Notice
120	24-11-2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
121	27-11-2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
122	30-11-2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
123	30/11/2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
124	01-12-2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
125	04-12-2023	Announcement under Regulation 30 (LODR)-Investor Presentation	INVESTORS PRESENTATION
126	14-12-2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
127	14/12/2023	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Intimation regarding Loss of Share Certificate and request for issue of duplicate Share Certificate.
128	14-12-2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
129	14-12-2023	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
130	16-12-2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
131	16-12-2023	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
132	18-12-2023	Announcement under Regulation 30 (LODR)-Change in Directorate	Appointment of following Directors, subject to approval of Shareholders: 1. Prof. Vishal Gupta (DIN:06405808) as an Additional Director (Independent) on the Board of the Company for a period of five (05) w.e.f. 18/12/2023; and 2. Shri Chirag Kritikum Mehta (DIN: 10428396) as an Additional Director (Nominee) on the Board of the Company, w.e.f. 18/12/2023.
133	18/12/2023	GUJARAT INDUSTRIES POWER COMPANY LIMITED-517300- Appointment of Nominee director - XBRL	Appointment of Mr Chirag Kritikum Mehta as a nominee director in the company
134	18-12-2023	GUJARAT INDUSTRIES POWER COMPANY LIMITED-517300- Appointment of Non - Executive Independent Director - XBRL	Appointment of Mr. Vishal Gupta as a Independent Director in the company
135	23-12-2023	Shareholder Meeting / Postal Ballot-Scrutinizer's Report	1. Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Details of remote e-Voting Results of the Resolutions proposed by Postal Ballot. 2. Scrutinizer's Report on Postal Ballot (e-voting).
136	28/12/2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
137	28-12-2023	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
138	28-12-2023	Closure of Trading Window	Closure of trading window from 1st January, 2024, pursuant to SEBI (PIT) Regulations, 2015
139	28/12/2023	GUJARAT INDUSTRIES POWER COMPANY LIMITED-517300-Closure of Trading Window - XBRL	Closure of Trading Window
140	30-12-2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
141	30-12-2023	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
142	02-01-2024	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
143	02-01-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
144	05-01-2024	GUJARAT INDUSTRIES POWER CO LTD - SDD COMPLIANCE CERTIFICATE	SDD for the Third Quarter ended on 31st Dec 2023 of FY 2023-24
145	06-01-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 -Corporate Governance -XBRL	Regulation 27(2)-Corporate Governance For Quarter 3 of FY 2023-24
146	08-01-2024	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018	Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.
147	08-01-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED- INVESTORS COMPLIANTS-XBRL	INVESTORS COMPLIANTS
148	08-01-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED- Reconciliation of Share Capital	Regulation 76 of SEBI (Depositories Participant) Regulations, 2018
149	18-01-2024	Shareholder Meeting / Postal Ballot-Outcome of Postal Ballot	Minutes of Resolution passed through Postal Ballot.
150	24-01-2024	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
151	24-01-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
152	29-01-2024	Board Meeting Intimation for To Consideration And Approval Of Standalone Unaudited Financial Results (UFR) For The Third Quarter (Q3) And Nine Months Of FY 2023-24 Ended On 31/12/2023	Regulation 29 and 33 of the SEBI (LODR), Regulations, 2015.
153	29-01-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED-517300-Board Meeting Intimation - XBRL	Board Meeting to be held on 07 Feb 2024 to consider financial statements for the period ended December 2023. Financial results.
154	07-02-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED- Quick Results	Financial Results been approved in Board Meeting.
155	07-02-2024	Board Meeting Outcome for Bm Outcome	Regulations 30 & 33 of the SEBI (listing Obligations and Disclosure Requirements Regulations), 2015 (IODR).
156	07-02-2024	Bm Outcome	Regulations 30 & 33 of the SEBI (listing Obligations and Disclosure Requirements Regulations), 2015 (IODR).
157	07-02-2024	Secretarial Auditor Appointment	Regulation 30 of SEBI (LODR), Regulations, 2015.
158	08-02-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED-517300- Appointment of Secretarial auditor - XBRL	Appointment of M/S.TNT AND ASSOCIATES as a Secretarial Auditor in the company.
159	08-02-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED- CHANGE IN MANAGMENT	Change in Directors and Key Managerial Person in the Company.
160	08-02-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED- Results	Regulation 33 -Financial Results for the Quarter 3 of FY 2023-24.
161	09-02-2024	Announcement under Regulation 30 (LODR)-Newspaper Publication	Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Newspaper publication of Standalone Unaudited Financial Results for the Third Quarter (Q3) and Nine Months of FY 2023-24 ended on 31st December, 2023.
162	12-02-2024	Shareholder Meeting / Postal Ballot-Notice of Postal Ballot	Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
163	12/02/2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED-517300-Notice Of Shareholders Meetings - Postal Ballot - XBRL	Notice of Shareholders Meeting for Postal Ballot.
164	13/02/2024	Announcement under Regulation 30 (LODR)-Newspaper Publication	Newspaper publication of Postal Ballot Notice dated 12th February, 2024
165	17-02-2024	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
166	17-02-2024	Gujarat Industries Power Company Limited - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
167	19-02-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
168	19-02-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
169	21/02/2024	Announcement under Regulation 30 (LODR)-Resignation of Director	Regulation 30 of SEBI LODR regarding resignation of Shri K M Bhimajiyani, IAS (DIN: 06776639) w.e.f. from 21/02/2024.
170	22/02/2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED-517300- Cessation of Nominee director - XBRL	Cessation of Shri K.M.BHIMAJIYANI as Nominee Director from the company.
171	29-02-2024	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
172	29-02-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Issue of duplicate share certificates/Letter of Confirmation - XBRL	Issue of duplicate share certificates/Letter of Confirmation
173	13-03-2024	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
174	13-03-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
175	15-03-2024	Shareholder Meeting / Postal Ballot-Outcome of Postal_Ballot	1. Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of remote e-Voting Results of the Resolutions proposed by Postal Ballot. 2. Scrutinizer's Report on Postal Ballot (e-voting)
176	15-03-2024	Shareholder Meeting / Postal Ballot-Scrutinizer's Report	1. Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of remote e-Voting Results of the Resolutions proposed by Postal Ballot. 2. Scrutinizer's Report on Postal Ballot (e-voting)
177	18-03-2024	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
178	18-03-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
179	19-03-2024	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
180	19-03-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
181	26-03-2024	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.



GUJARAT INDUSTRIES POWER COMPANY LIMITED

ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES/DEPOSITORIES FY 2023-24

SR. NO.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE
182	26-03-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
183	27-03-2024	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
184	27-03-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED - 517300 - Loss of share certificates - XBRL	Regulation 39(3) of SEBI (LODR) Regulations, 2015.
185	27-03-2024	Closure of Trading Window	SEBI (Prohibition of Insider Trading) Regulations, 2015
186	27-03-2024	GUJARAT INDUSTRIES POWER COMPANY LIMITED-517300-Closure of Trading Window - XBRL	Closure of Trading Window
187	28-03-2024	Shareholder Meeting / Postal Ballot-Outcome of Postal_Ballot	Minutes of the Resolutions passed by the members of the Company through Postal Ballot (Remote E-Voting) on 14th March, 2024.