

**BUSINESS STANDARD AND LOKSATTA
DATED 13/06/2020**



GUJARAT INDUSTRIES POWER CO. LTD.

Regd. Office: PO.: 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 further to our Notice published on 6th June, 2020, 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 Friday, the 12th June, 2020, inter alia, to consider and approve the Standalone Audited Financial Results for the Fourth Quarter (Q4) and for the FY 2019-2020 ended on 31st March, 2020, is now **rescheduled to be held on Monday, the 15th June, 2020.**

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 - <http://www.bseindia.com/> and <https://www.nseindia.com/>.

For Gujarat Industries Power Co. Ltd.

CS Achal S Thakkar

Company Secretary & Compliance Officer

Date: 12th June, 2020.

Place: Vadodara.