



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA
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Email : csacshah@gipcl.com Website : www.gipcl.com
CIN – L99999GJ1985PLC007868

SEC/REG.13 (3)/31.03.17/2016-17

Date: 12th May, 2017.

BSE Limited (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
Scrip Code: 517300.	Scrip Symbol: GIPCL EQ.

Ref.: Our earlier Board Meeting Intimations dated 24/04/2017 and 09/05/2017 and Trading Window Closure Intimation dated 03/05/2017.

Sub.: Reschedulement of Board Meeting and Trading Window Closure date.

Dear Sir,

With reference to our earlier intimations dated 24/04/2017 and 09/05/2017, we hereby intimate that the said Meeting of the Board of Directors of the Company earlier scheduled to be held on Friday, 12th May, 2017, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the Fourth Quarter and FY 2016-17 ended on 31st March, 2017 and to recommend Dividend for FY 2016-17, if any, **is rescheduled** and will now be held **on Thursday, the 18th May, 2017.**

As informed vide our intimation dated 03/05/2017, the Trading Window which has been closed from Friday, the 28th April, 2017 shall now remain closed up to Monday, the 22nd May, 2017 i.e. two trading days after the date of the Board Meeting as above.

Please take the above on your records and arrange to inform the constituent members.

Thanking you,

Yours faithfully,
FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED

CS A C Shah
Company Secretary &
DGM (HR, Legal & Admn.)

