



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P O PETROCHEMICALS – 391 346, DISTRICT VADODARA
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CIN – L99999GJ1985PLC007868

SEC/REG.13 (3)/Q2_UFRBM:2017-18

Date: 25th October, 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.: Regulation 29 and 33 of the SEBI (LODR), Regulations, 2017.

- Sub.:1. Board Meeting to consider and approve Standalone Unaudited Financial Results(UFR) for the Second Quarter and Half year of FY 2017-18 ended on 30th September, 2017.
2. Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,


Kindly note that pursuant to the provisions of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board of Directors of the Company shall meet on Monday, the 6th November, 2017, inter alia, to consider and approve the Standalone Unaudited Financial Results for the Second Quarter and Half Year of FY 2017-18 ended on 30th September, 2017.

It is also hereby informed that the Trading Window in respect of Shares of the Company has been closed as follows:

Purpose	Period	Date
Board Meeting to consider and take on record the UFR of the Company for the Q2 & H1 of FY 2017-18 ended on 30/09/2017.	-	06/11/2017
Commencement of Trading Window Closure.	Ten trading days prior to date of Board Meeting.	23/10/2017
End of Trading Window Closure.	Two trading days after the date of Board Meeting.	08/11/2017

Kindly take the above on your records.
Thanking you,

Yours faithfully,
FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED


CS A C Shah
Company Secretary & DGM (Legal)