



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

SEC/REG.13 (3)/Q3_UFRBM:2017-18

Date: 17th January, 2018.

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 Third Quarter of FY 2017-18 ended on 31st December, 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 Thursday, the 8th February, 2018, inter alia, to consider and approve the Standalone Unaudited Financial Results for the Third Quarter of FY 2017-18 ended on 31st December, 2017.

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

Purpose	Period	Date
Board Meeting to consider and take on record the UFR of the Company for the Q3 of FY 2017-18 ended on 31/12/2017.	-	08/02/2018
Commencement of Trading Window Closure.	Ten trading days prior to date of Board Meeting.	25/01/2018
End of Trading Window Closure.	Two trading days after the date of Board Meeting.	12/02/2018

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)

