



GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC007868

Ref.: SE/316thBMOutcome/2022

Date: 04th January, 2023

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.
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Scrip Code: 517300

Scrip Symbol: GIPCL.

Sub.: Outcome of 316th Board Meeting.

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company, at its Meeting held on 03rd January, 2023, inter alia, approved the award of EPC Contract to M/s. Bhimji Velji Sorathia Construction Pvt. Ltd. at the cost of Rs. 259.00 Crores (Rupees Two Hundred Fifty Nine Crores) approximately for Road, Drain and Pond Works of Solar / Wind / Hybrid RE Park of 2375 MW capacity at Khavda, Great Rann of Kutch area, Gujarat.

Letter of Intent has been issued to M/s. Bhimji Velji Sorathia Construction Pvt. Ltd. on 04th January, 2023.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

**Yours faithfully,
For Gujarat Industries Power Company Limited**

**CS Shalin Patel
Company Secretary and Compliance Officer**

Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA

Phone: EPABX (0265) 2232768 **Fax:** 2230029

Email: cs@gipcl.com



Surat Lignite Power Plant:

Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat,

Phone: EPABX (02629) 261063 to 261072 **Fax:** 261080

Email : genslpp@gipcl.com

Website: www.gipcl.com