



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265-2232768, Fax No.: 0265-2230029

Email: asthakar@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

REG.29/BM INTMN./Q4_AFR/2020

Date: 4th June, 2020.

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| The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI : 400001. Scrip Code: 517300 | 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. Scrip Symbol: GIPCL. |
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Ref.: Regulation 29 and 33 of the SEBI (LODR), Regulations, 2015.

Sub.: **Board Meeting to consider and approve the following:**

- Standalone Audited Financial Results (AFR) for the Fourth Quarter (Q4) and Financial Year (FY) 2019-20 ended on 31/03/2020;
- Standalone Audited Financial Statements for FY 2019-20 ended on 31/03/2020; and
- Recommendation of Dividend, if any, for FY 2019-20.

Kindly note that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company shall meet, on Friday, the 12th June, 2020, inter alia, to consider and approve the Standalone Audited Financial Results for the Fourth Quarter ended on 31st March, 2020 and for FY 2019-20, Standalone Audited Financial Statements for FY 2019-20 ended on 31st March, 2020 and to recommend Dividend for FY 2019-20, if any, subject to approval by the members at their ensuing 35th Annual General Meeting.

Kindly take the above on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CS Achal S Thakkar
Company Secretary & Compliance Officer

