



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

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

CIN – L99999GJ1985PLC007868.

REG.29/BM INTMN./Q4_FYAFR:2018

Date: May 7th 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.
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Scrip Code: 517300.

Scrip Symbol: GIPCL EQ.

Ref.: Regulation 29 and 33 of the SEBI (LODR), Regulations, 2015.

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

- Standalone and Consolidated Audited Financial Results (AFR) for the Fourth Quarter (Q4) and Financial Year (FY) 2017-18 ended on 31/03/2018;
- Standalone and Consolidated Audited Financial Statements for FY 2017-18 ended on 31/03/2018; and
- Recommendation of Dividend, if any, for FY 2017-18.

II. Trading Window Closure from 10/05/2018 to 28/05/2018.

- 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 Thursday, the May 24th, 2018, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the Fourth Quarter and FY 2017-18, Standalone and Consolidated Audited Financial Statements for FY 2017-18 ended on March 31st, 2018 and to recommend Dividend for FY 2017-18, if any, subject to approval by the members at their ensuing 33rd Annual General Meeting.
- In terms of the Code of Conduct enunciated by Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 AFR of the Company for the Q4 and FY 2017-18 ended on 31/03/2018.	-	24/05/2018
Commencement of Trading Window Closure.	Ten trading days prior to date of Board Meeting.	10/05/2018
End of Trading Window Closure.	Two trading days after the date of Board Meeting.	28/05/2018

The above is for your record and necessary action, if any.

Thanking you,

Yours faithfully,

FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED

Swati Desai

CS Swati Desai

Company Secretary & Addl. G.M. (Legal)

ADD MY DOCUMENTS/STOCK EXCHANGE/2018/ST.EXCHANGE LETTERS 2018

