



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

Email: udaykumar.tanna@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

SEC:SE:SEBI PIT/CTW:2019

27th June, 2019.

BSE Limited (Corporate Relation Dept.) 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Fort 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.

Dear Sir/Madam,

Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Sub.: Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform you that the trading window for sale/purchase of and for dealing in Company's equity shares shall remain closed for all the designated persons (including Directors) and their immediate relatives as defined under the Company's Code of Conduct under the said Regulations with effect from 1st July, 2019. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results (UFR) of the Company for the First Quarter of FY 2019-20 ending on 30th June, 2019 by the Board of Directors at its Meeting to be held for the purpose.

The date of said Board Meeting for considering the UFR shall be communicated in due course.

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

Yours faithfully,

For Gujarat Industries Power Company Ltd.

CS Udaykumar K Tanna
Company Secretary & Compliance Officer

