



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

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

CIN – L99999GJ1985PLC007868.

SEC:SE:SEBI PIT/CTW:2019

6th April, 2019.

BSE Limited (Corporate Relation Dept.) 1 st 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.: Your Circular dated 02nd April, 2019.

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 will remain closed with immediate effect for all the designated persons as defined under the Company's Code of Conduct under the said Regulations. The Trading Window will open 48 hours after the announcement of the Audited Financial Results of the Company for the FY 2018-19 by the Board of Directors at its Meeting to be held for the purpose.

The date of said Board Meeting shall be communicated in due course.

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

Thanking you,
For Gujarat Industries Power Company Ltd.

(K K Bhatt)

Addl.GM & Chief Financial Officer

