

GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA CIN: L99999GJ1985PLC007868

SEC:SE:SEBI PIT Q2/CTW:2024

The General Manager

Corporate Relations Department

BSE Ltd.

1st Floor, New Trading Ring

Sir Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai: 400 001.

Scrip Code: 517300

The General Manager

Listing Department

National Stock Exchange of India Ltd.

Date: 26/09/2024

"Exchange Plaza", C-I, Block 'G',

Bandra-Kurla Complex, Bandra (East)

Mumbai: 400 051.

Scrip Symbol: GIPCL

Dear Sir/Madam,

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

Sub.: Closure of Trading Window from 01/10/2024.

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 with effect from 1st October, 2024, for all the designated persons (including Directors) and their immediate relatives 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 Standalone Unaudited Financial Results (UFR) of the Company for the second quarter and half year of Financial Year 2024-25 ending on 30th September, 2024, by the Board of Directors at its Meeting to be held for the purpose.

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

Kindly take the above on records.

Thanking You

Yours faithfully,

For Gujarat Industries Power Company Limited

CS Shalin Patel

Regd. Office & Vadodara Plant:

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

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Company Secretary and Compliance Officer



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Email: cs@gipcl.com