



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

REG.29/BM-INTMN./Q3_UFR/2025

Date: 05th February, 2025

The General Manager Corporate Relations Department BSE Ltd. 1 st 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. "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 INTER ALIA CONSIDER AND APPROVE:

- 1. STANDALONE UNAUDITED FINANCIAL RESULTS (UFR) FOR THE THIRD QUARTER (Q3) OF F.Y. 2024-25 ENDED ON 31/12/2024 AND**
- 2. PROPOSAL FOR RAISING OF FUNDS.**

Dear Sir / Madam,

Kindly note that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby intimated that the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th February, 2025, *inter alia*, to consider and approve:

1. The Standalone Unaudited Financial Results for the Third Quarter (Q3) of F.Y. 2024-25 ended on 31/12/2024 and
2. Proposal for raising funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares, or any other equity based instruments, through *inter alia*, a private placement and/ or through or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory / regulatory and other approvals.



(P.T.O.)

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We further wish to inform that in terms of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives and the connected persons, will remain closed w.e.f. 1st January, 2025, till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e. 11th February, 2025.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited


CS Shalin Patel

Company Secretary and Compliance Officer

