



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

Ref.: SE/39thAGM/2024

28th August, 2024

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	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.
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Scrip Code: 517300

Scrip Symbol: GIPCL.

Re.: Intimation reg. Books Closure, 39th Annual General Meeting (AGM) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), e-Voting and Scrutinizer.

Ref.: Sections 91, 96, 108 of the Companies Act, 2013 (the Act) and Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules).

Regulations 42 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. (LODR).

Dear Sir,

Pursuant to the provisions of the aforesaid Act, Rules there under and the SEBI LODR, we hereby inform the following:

Books Closure for entitlement of Dividend:

The Register of Members and Share Transfer Books of the Company will remain closed as follows:

Scrip Code / Symbol	Type of Security	Book Closure (both days inclusive)		Record date	Purpose
BSE: 517300 NSE: GIPCL	Equity Shares	From Saturday 14/09/2024	To Friday 20/09/2024	NA	Dividend for FY 2023-24 @ Rs.3.95 per Share, subject to approval of the Shareholders at the ensuing 39 th AGM.

39th AGM and e-Voting cut off and e-Voting Period:

39th AGM	Day/Date, Time and Venue of 39 th AGM (through Video Conferencing/Other Audio-Visual Means)	Friday, the 20 th September, 2024 at 03:30 p.m. at the Registered Office of the Company at P.O. Ranoli – 391 350, Dist.: Vadodara, Gujarat.
E-voting:	Cut-off date	Friday, the 13 th September, 2024.
	E-voting Period	Commence from 9.00 am (IST) on Tuesday, the 17 th September, 2024 and end at 5.00 pm (IST) on Thursday, the 19 th September, 2024.

Regd. Office & Vadodara Plant:

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

Phone: EPABX (0265) 2232768 Fax: 2230029

Email: cs@gipcl.com



Website: www.gipcl.com

Surat Lignite Power Plant:

Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA

Phone: EPABX (02629) 261063 to 261072 Fax: 261080

Email: genslpp@gipcl.com





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		The voting through electronic means shall not be allowed beyond 5.00 pm (IST) on Thursday, the 19 th September, 2024.
Scrutinizer for 39th AGM		CS Shailja Pandya, Practicing Company Secretary, Vadodara (CP No.: 14206).

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



CC:

Central Depository Services Ltd.

National Securities Depository Limited.

Link Intime India Pvt. Ltd.

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