



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC00786

SEC/ST.EXCH/Dividend Payment

28<sup>th</sup> August, 2024

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. <b>Scrip Code: 517300</b>	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. <b>Scrip Symbol: GIPCL.</b>
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## Sub.: Dividend Payment Date.

Dear Sir / Madam,

We would like to inform you that as informed to your good exchange that the 39<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 20<sup>th</sup> September, 2024 at 03:30 p.m. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Dividend, if approved by the Shareholders at the 39<sup>th</sup> AGM shall be paid on or after 24<sup>th</sup> September, 2024.

The above is for your records and necessary actions, if any.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited



CS Shalin Patel

Company Secretary and Compliance Officer



Regd. Office & Vadodara Plant:

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Email: [cs@gipcl.com](mailto:cs@gipcl.com)



Website: [www.gipcl.com](http://www.gipcl.com)

Surat Lignite Power Plant:

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