



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

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

CIN – L99999GJ1985PLC007868.

REG.29/BM INTMN./Q1_UFR_201819:2018

Date: 26th July 2018.

BSE Limited (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, 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.

Ref.: Regulation 29 and 33 of the SEBI (LODR), Regulations, 2015.

Sub.: **I. Board Meeting to consider and approve Unaudited Standalone Financial Results (UFR) for the First Quarter (Q1) of FY 2018-19 ended on 30/06/2018;**

II. Trading Window Closure from 27/07/2018 to 14/08/2018.

- I. Kindly note that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company shall meet on Friday, the 10th August, 2018, inter alia, to consider and approve the Unaudited Standalone Financial Results for the First Quarter of FY 2018-19 ended on 30/06/2018.
- II. In terms of the Code of Conduct enunciated by Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is also hereby informed that the Trading Window in respect of Shares of the Company shall remain closed as follows:

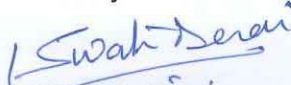
Purpose	Period	Date
Board Meeting to consider and take on record the UFR of the Company for the Q1 of FY 2018-19 ended on 30/06/2018.	-	10/08/2018
Commencement of Trading Window Closure.	Ten trading days prior to date of Board Meeting.	27/07/2018
End of Trading Window Closure.	Two trading days after the date of Board Meeting.	14/08/2018

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

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited


CS Swati Desai

Company Secretary
& Addl. G.M. (Legal)

