



**GUJARAT INDUSTRIES POWER COMPANY LIMITED**

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

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

CIN – L99999GJ1985PLC007868.

REG.29/BM INTMN./Q2\_UFR\_201819:2018

Date: 17<sup>th</sup> October 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 Second Quarter (Q2) and First Half (H1) of FY 2018-19 ended on 30/09/2018;**

**II. Trading Window Closure from 19/10/2018 to 05/11/2018.**

- 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 Thursday, the 1<sup>st</sup> November, 2018, inter alia, to consider and approve the Unaudited Standalone Financial Results for the Second Quarter & First Half of FY 2018-19 ended on 30/09/2018.
- II. In terms of the Code of Conduct enunciated by Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the permission of competent authority, 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 Q2 & H1 of FY 2018-19 ended on 30/09/2018.	-	01/11/2018
Commencement of Trading Window Closure.	Nine trading days prior to date of Board Meeting.	19/10/2018
End of Trading Window Closure.	Two trading days after the date of Board Meeting.	05/11/2018

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

Thanking you,

Yours faithfully,  
For Gujarat Industries Power Company Limited

Swati Desai  
Company Secretary

