



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: 6th August, 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. **Reschedulement of 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 extended up to 16/08/2018.

Dear Sir,

With reference to our earlier intimation dated 26/07/2018, we hereby intimate that -

- I. the aforesaid Meeting of the Board of Directors of the Company earlier scheduled to be held on Friday, the 10th August, 2018 is **rescheduled** and now the same will be held on **Monday, the 13th August, 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 Closure is extended and shall remain closed up to Thursday, the 16th August, 2018.**

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

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

Swati Desai
CS Swati Desai
Company Secretary
& Addl. G.M. (Legal)

