



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:BMOutcome:2022

09th September, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. Scrip Code: 517300.	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. Scrip Symbol: GIPCL.
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Ref.: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Sub.: Outcome of 314th Board Meeting.

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company, at its Meeting held today i.e. on 09th September, 2022, inter alia, approved the award of EPC Contract to M/s. KEC International Limited at the cost of Rs. 244.00 Crores (Rupees Two Hundred Forty Four Crores) approximately for Pooling Sub-station 400/33 KV, 1200 MW (PSS-1, Phase-1 & Phase-II of 600 MW each) of Solar / Wind / Hybrid RE Park of 2375 MW capacity at Great Rann of Kutch area, Gujarat.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

CS Shalin Patel

Company Secretary & Compliance Officer

Regd. Office & Vadodara Plant:

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