GUJARAT INDUSTRIES POWER COMPANY LIMITED
Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara (Gujarat).
Tel. No. 0265–2232768, Fax No.: 0265-2230029
Email: asthakkar@gipcl.com Website: www.gipcl.com
CIN – L99999GJ1985PLC007868.

SEC:SE:SEBI PIT/CTW:2020 28/12/2020.

BSE Limited	**National Stock Exchange of India Ltd.**
(Corporate Relation Dept.) 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001.	"Exchange Plaza", 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
Scrip Code: 517300	Scrip Symbol: GIPCL.

Dear Sir/Madam,

Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.
Sub.: Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform you that the Trading Window for sale/purchase of and for dealing in Company's equity shares shall remain closed for all the designated persons (including Directors) and their immediate relatives as defined under the Company's Code of Conduct under the said Regulations, with effect from 1st January, 2021. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results (UFR) of the Company for the Third Quarter of FY 2020-21 ending on 31st December, 2020 by the Board of Directors at its Meeting to be held for the purpose.

The date of said Board Meeting for considering the UFR shall be communicated in due course.

Kindly take the above on records.

Thanking You

Yours faithfully,
For Gujarat Industries Power Company Ltd.

CS Achal S Thakkar
Company Secretary & Compliance Officer

Gujarat Industries Power Co. Ltd. Vadodara