



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC/REG.42LODR/BC/37<sup>th</sup> AGM/2022:

22/08/2022

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001.	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.051.
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Scrip Code: 517300

Scrip Symbol: GIPCL

**Re.: Intimation reg. Books Closure, 37<sup>th</sup> Annual General Meeting (AGM) through Video Conferencing (VC) /Other Audio Visual Means (OAVM), e-Voting and Scrutinizer.**

**Ref.: Sections 91, 96, 108 of the Companies Act, 2013 (the Act) and Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules).  
Regulations 42 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. (LODR).**

Dear Sir / Madam,

Pursuant to the provisions of the aforesaid Act, Rules there under and the SEBI LODR, we hereby inform the following:

**Books Closure for entitlement of Dividend:**

The Register of Members and Share Transfer Books of the Company will remain closed as follows:

Scrip Code / Symbol	Type of Security	Book Closure (both days inclusive)		Record date	Purpose
BSE:517300 NSE:GIPCL	Equity Shares	From Friday 16/09/2022	To Thursday 22/09/2022	NA	Dividend for FY 2021-22 @ Rs.2.50 per Share, subject to approval of the Shareholders at the ensuing 37 <sup>th</sup> AGM.

**37<sup>th</sup> AGM and e-Voting cut off and e-Voting Period:**

<b>37<sup>th</sup> AGM</b>	Day/Date, Time and Venue of 37 <sup>th</sup> AGM (through Video Conferencing/Other Audio Visual Means)	Thursday, the 22 <sup>nd</sup> September, 2022 at 03:30 p.m. at the Registered Office of the Company at P.O. Ranoli – 391 350, Dist.: Vadodara, Gujarat.
<b>E-voting:</b>	Cut-off date	Thursday, the 15 <sup>th</sup> September, 2022.

Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA

Phone: EPABX (0265) 2232768 Fax: 2230029

Email: [cs@gipcl.com](mailto:cs@gipcl.com)



Surat Lignite Power Plant:

Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat,

Phone: EPABX (02629) 261063 to 261072 Fax: 261080

Email : [genslpp@gipcl.com](mailto:genslpp@gipcl.com)

Website: [www.gipcl.com](http://www.gipcl.com)





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	E-voting Period	Commence from 09:00 am (IST) on Monday, the 19 <sup>th</sup> September, 2022 and end at 05:00 pm (IST) on Wednesday, the 21 <sup>st</sup> September, 2022. The voting through electronic means shall not be allowed beyond 05:00 pm (IST) on Wednesday, the 21 <sup>st</sup> September, 2022.
<b>Scrutinizer for 37<sup>th</sup> AGM</b>		CS Swati Yash Bhatt, Practising Company Secretary, Vadodara (CP No.: 8004).

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

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited

  
CS Shalin Patel

Company Secretary and Compliance Officer



CC:

Central Depository Services Ltd.

National Securities Depository Limited.

Link Intime India Pvt. Ltd.

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