



GUJARAT INDUSTRIES POWER COMPANY LIMITED
P.O.: RANOLI – 391 350, DISTRICT: VADODARA.
PHONE NO.: (0265) 2232768, FAX NO.: (0265) 2230029.
Email : asthakkar@gipcl.com Website : www.gipcl.com,
CIN – L99999GJ1985PLC007868.

SEC:SE:SEBI PIT/CTW:2021

Date: 31/03/2021

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring 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

Dear Sir/Madam,

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

Sub.: Closure of Trading Window from 01/04/2021.

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 April, 2021. The Trading Window will open 48 hours after the announcement of the Audited/Unaudited Financial Results (AFR/UFR) of the Company for the Fourth Quarter and Financial Year 2020-21 ending on 31st March, 2021 by the Board of Directors at its Meeting to be held for the purpose.

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

Kindly take the above on records.

Thanking You

Yours faithfully,
For Gujarat Industries Power Company Ltd.

ACHAL
SURESHCHA
NDRA
THAKKAR

Digitally signed by Achal Sureshchandra Thakkar, DN: cn=Achal Sureshchandra Thakkar, o=GUJARAT INDUSTRIES POWER CO. LTD., email=asthakkar@gipcl.com, c=IN, Date: 2021.03.31 11:00:53.22

CS Achal S Thakkar
Company Secretary & Compliance Officer

