

## 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

National Stock Exchange of India Ltd.

Mumbai - 400 051.

Date: 28/06/2021

The General Manager

Corporate Relations Department

BSE Ltd.

1st Floor, New Trading Ring

National Stock Exchange of Exchange Plaza, 5th floor, Plot no. C/1, G Block,
Bandra Kurla Complex,

Sir Phiroze Jeejeebhoy Towers, Dalal Street, Bandra (E)

Scrip Code: 517300 Scrip Symbol: GIPCL

Dear Sir/Madam,

Mumbai - 400 001.

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

Sub.: Closure of Trading Window from 01/07/2021.

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 1<sup>st</sup> July, 2021. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results (UFR) of the Company for the First Quarter of Financial Year 2021-22 ending on 30<sup>th</sup> June, 2021 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

P.O.
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DIST.
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