



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC/REG.42LODR/37th AGM/2022:

29/08/2022

The General Manager Corporate Relations Department BSE Ltd. 1 st 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.
---	---

Scrip Code: 517300

Scrip Symbol: GIPCL

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

Ref.: Section 96 and 108 of the Companies Act, 2013 (the Act) and Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules).

Regulations 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:

37th AGM and e-Voting cut off and e-Voting Period:


37th AGM	Day/Date, Time and Venue of 37 th AGM (through Video Conferencing / Other Audio-Visual Means)	Thursday, the 22 nd September, 2022 at 03:30 p.m. at the Registered Office of the Company at P.O. Ranoli – 391 350, Dist.: Vadodara, Gujarat.
E-voting:	Cut-off date	Thursday, the 15 th September, 2022.
	E-voting Period	Commence from 09:00 am (IST) on Monday, the 19 th September, 2022 and end at 05:00 pm (IST) on Wednesday, the 21 st September, 2022. The voting through electronic means shall not be allowed beyond 05:00 pm (IST) on Wednesday, the 21 st September, 2022.
Scrutinizer for 37th AGM		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

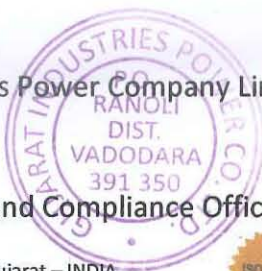

CS Shalin Patel

Company Secretary and Compliance Officer

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

Phone: EPABX (0265) 2232768 Fax: 2230029

Email: 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

Website: www.gipcl.com