



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Ref.: SE/Reg. 30/2024

Date: 18th April, 2024

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001.	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.
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Scrip Code: 517300

Scrip Symbol: GIPCL.

Ref.: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Sub.: Outcome of Board Meeting regarding Award of EPC Contracts.

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) this is to inform that Board of Directors at its meeting held today i.e. on 18th April, 2024, approved awarding of contract for Supply of PV Modules for implementation of 600 MW (AC) / 750 (DC) Solar PV Project at Khavda, Great Rann of Kutch area, Gujarat

The Board Meeting commenced at 03:30 p.m. and concluded at 05:30 p.m.

Kindly take the above on your records.

Thanking you,

**Yours faithfully,
For Gujarat Industries Power Company Limited**

CS Shalin Patel

Company Secretary and Compliance Officer



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