



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SE: BM INTMN./2022

02<sup>nd</sup> September, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. Scrip Code: 517300	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. Scrip Symbol: GIPCL.
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## Sub.: Board Meeting Intimation

Dear Sir / Madam,

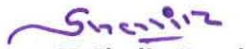
With reference to the captioned subject, it is hereby intimated that the Board of Directors of the Company shall meet on Friday, the 09<sup>th</sup> September, 2022.

Kindly take the above on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.



CS Shalin Patel

Company Secretary & Compliance Officer



Regd. Office & Vadodara Plant:

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