



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265–2232768, Fax No.: 0265-2230029

Email: asthakar@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868

SEC/REG.42LODR/BC/35th AGM/2020:

19th November, 2020.

BSE Ltd. (Listing Dept.) 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

Re.:Intimation reg. Books Closure, 35th Annual General Meeting (AGM) through Video Conferencing (VC) /Other Audio Visual Means(OAVM), e-Voting and Scrutinizer.

Ref.:Sections 91, 96, 108 of the Companies Act, 2013 (the Act) and Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules).

Regulations 42 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. (LODR).

Dear Sir,

Pursuant to the provisions of the aforesaid Act, Rules there under and the SEBI LODR, we hereby inform the following:

Books Closure for entitlement of Dividend:

The Register of Members and Share Transfer Books of the Company will remain closed as follows:

Scrip Code / Symbol	Type of Security	Book Closure both days inclusive		Record date	Purpose
		From	To		
BSE:517300 NSE:GIPCL	Equity Shares	Saturday 05/12/2020	Tuesday 15/12/2020	NA	Dividend for FY 2019-20 @ Rs.2.90 per Share, subject to approval of the Shareholders at the ensuing 35 th AGM.



(P.T.O)

35th AGM and e-Voting cut off and e-Voting Period:

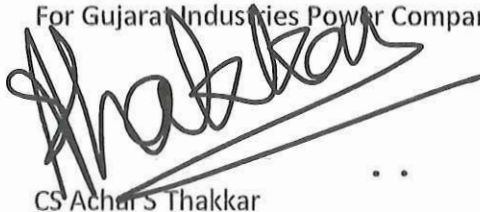
35th AGM	Day/Date, Time and Venue of 35 th AGM(through Video Conference/Other Audio Visual Means)	Tuesday, the 15 th December, 2020 at 04:00 p.m. at the Registered Office of the Company at P.O. Petrochemicals – 391 346, Dist.: Vadodara, Gujarat.
E-voting:	Cut-off date	Tuesday, the 8 th December, 2020.
	E-voting Period	Commence from 9.00 am (IST) on Saturday, the 12 th December, 2020 and end at 5.00 pm (IST) on Monday, the 14 th December, 2020. The voting through electronic means shall not be allowed beyond 5.00 pm (IST) on Monday, the 14 th December, 2020.
Scrutinizer for 35th AGM		CS Shalin Patel, Practising Company Secretary, Vadodara (CP No.:17070).

The above is for your record and necessary action, if any.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Limited



CS Achar S Thakkar

Company Secretary and Compliance Officer

CC:

Central Depository Services Ltd.

National Securities Depository Limited.

Link Intime India Pvt Ltd.

