



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

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

CIN – L99999GJ1985PLC007868.

SEC:BM_RESCH_AFR_FY2020-21:2021:

Date: 19th May, 2021

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring 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.

Ref.: Regulation 29 and 33 of the SEBI (LODR), Regulations, 2015.

Our intimation dated 11th May, 2021.

Sub.: **Rescheduled Board Meeting** to consider and approve the following:

- Standalone Audited Financial Results (AFR) for the Fourth Quarter (Q4) and Financial Year (FY) 2020-21 ended on 31/03/2021;
- Standalone Audited Financial Statements for FY 2020-21 ended on 31/03/2021; and
- Recommendation of Dividend, if any, for FY 2020-21.

Dear Sir,

With reference to the subject and in continuation to our Intimation dated 11th May, 2021, kindly note that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company earlier scheduled to be held on Thursday, the 20th May, 2021, inter alia, to consider and approve Standalone Audited Financial Results for the Fourth Quarter and for FY 2020-21 ended on 31st March, 2021; Standalone Audited Financial Statements for FY 2020-21 ended on 31st March, 2021; and to recommend Dividend for FY 2020-21, if any, subject to approval by the members at their ensuing 36th Annual General Meeting **is now rescheduled to be held on Thursday, the 27th May, 2021**, in the wake of the Tauktae cyclone.

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

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.

CS Achal S Thakkar
Company Secretary & Compliance Officer

