



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SE/Div.Payt/Intmn./2022

30th August, 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.
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Scrip Code: 517300

Scrip Symbol: GIPCL

Dear Sir / Madam,

Sub: Dividend Payment Date

We would like to inform you that as informed to your good exchange that the 37th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, the 22nd September, 2022, at 03:30 p.m. (IST), through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Dividend upon its declaration at the Annual General Meeting, will be paid at ₹ 2.50 per equity shares of the Company on or after 27th September, 2022 to those members whose names appear on the Register of Members of the Company on the Book Closure Date.

The above is for your records and necessary actions, if any.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.



CS Shalin Patel

Company Secretary & 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:
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Phone: EPABX (02629) 261063 to 261072 Fax: 261080
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Website: www.gipcl.com