



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Ref.: SE/318thBMOutcome/2023

Date: 21st April, 2023

The General Manager Corporate Relations Department BSE Ltd. 1 st 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.: Outcome of 318th Board Meeting.

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company, at its Meeting held today i.e. on Friday, the 21st April, 2023, inter alia, considered / approved:

1. Procurement of Imported Coal for 500 MW Surat Lignite Power Plant (SLPP).
2. Deliberation of EPC Contract for Pooling Sub-station -2 (PSS-2) of Solar / Wind / Hybrid RE Park of 2375 MW capacity at Khavda, Great Rann of Kutch, Gujarat.

Kindly take the above on records and acknowledge the receipt.

The Board Meeting was commenced at 03 :30 p.m. and concluded at 05:10 p.m.

Thanking you,

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

**CS Shalin Patel
Company Secretary and Compliance Officer**

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