



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

REG.30LODR/INTMN./2021

31<sup>st</sup> August, 2021

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. 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: 400 051.051. Scrip Symbol: GIPCL
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Dear Sir,

Sub: Dividend Payment Date

We would like to inform you that as informed to your good exchange that the 36<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, the 23<sup>rd</sup> September, 2021 at 03:00 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).

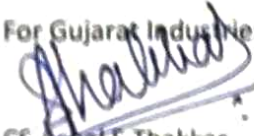
The Dividend, if approved by the Shareholders at the 36<sup>th</sup> AGM shall be paid on or after 27<sup>th</sup> September, 2021.

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

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

  
CS Anil S Thakkar  
Company Secretary & Compliance Officer