



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC:SE:SEBI PIT/CTW:2023

Date: 28/12/2023

The General Manager Corporate Relations Department BSE Ltd. 1 st 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. Scrip Symbol: GIPCL
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Dear Sir / Madam,

Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Sub.: Closure of Trading Window from 01/01/2024.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that the Trading Window for sale / purchase of and for dealing in Company's equity shares shall remain closed for all the designated persons (including Directors) and their immediate relatives as defined under the Company's Code of Conduct under the said Regulations, with effect from 1st January, 2024. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results (UFR) of the Company for the Third Quarter of Financial Year 2023-24 ending on 31st December, 2023, as may be approved by the Board of Directors at its Meeting to be held for the purpose.

The date of said Board Meeting for considering the UFR shall be communicated in due course.

Kindly take the above on records.

Thanking You

Yours faithfully,

For Gujarat Industries Power Company Ltd.



CS Shalin Patel

Company Secretary & Compliance Officer

