



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

**CIN:** L99999GJ1985PLC007868

Ref.: SE/322<sup>nd</sup>BMOOutcome/2023

Date: 16<sup>th</sup> September, 2023

|                                                                                                                                                                                        |                                                                                                                                                                                           |
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| The General Manager<br>Corporate Relations Department<br><b>BSE Ltd.</b><br>1 <sup>st</sup> Floor, New Trading Ring<br>Sir Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai: 400001. | The General Manager<br>Listing Department<br><b>National Stock Exchange of India Ltd.</b><br>"Exchange Plaza", C-I, Block 'G',<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai: 400 051. |
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**Scrip Code: 517300**

**Scrip Symbol: GIPCL.**

## **Sub.: Outcome of 322<sup>nd</sup> 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 Saturday, the 16<sup>th</sup> September, 2023, inter alia, considered and approved the award of EPC contract to M/s. Associated Power Structures Pvt. Ltd. for 400 kV Transmission line from Pooling Sub-station (PSS)-1 & 2 of GIPCL's 2375 MW RE Park to Khavda Pooling Sub-station (KPS)-2 at total price of Rs. 129.95 Crores.

Kindly take the above on records and acknowledge the receipt.

The Board Meeting was commenced at 02:00 p.m. and concluded at 03:25 p.m.

Thanking you,

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

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

