

## **GUJARAT INDUSTRIES POWER COMPANY LTD.**

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA CIN: L99999GJ1985PLC007868

SEC:SE:SEBI PIT Q1/CTW:2023

Date: 29/06/2023

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The General Manager	National Stock Exchange of India Ltd.
Corporate Relations Department	Exchange Plaza, 5 <sup>th</sup> floor,
BSE Ltd.	Plot no. C/1, G Block,
1 <sup>st</sup> Floor, New Trading Ring	Bandra Kurla Complex,
Sir Phiroze Jeejeebhoy Towers, Dalal Street,	Bandra (E)
Mumbai - 400 001.	Mumbai – 400 051.
Scrip Code: 517300	Scrip Symbol: GIPCL

Dear Sir/Madam,

Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Sub.: Closure of Trading Window from 01/07/2023.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform you that the Trading Window for sale/purchase of and for dealing in Company's equity shares shall remain closed with effect from 1<sup>st</sup> July, 2023, for all the designated persons (including Directors) and their immediate relatives as defined under the Company's Code of Conduct under the said Regulations. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results (UFR) of the Company for the First Quarter of Financial Year 2023-24 ending on 30<sup>th</sup> June, 2023 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 Limited

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CS Shalin Patel Company Secretary and Compliance Officer



Regd. Office & Vadodara Plant: P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA Phone: EPABX (0265) 2232768 Fax: 2230029 Email: cs@gipcl.com



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