



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

SEC/REG.42LODR/BC/36th AGM/2021:

27th August, 2021

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

Scrip Symbol: GIPCL

Re.: Intimation reg. Book Closure, 36th Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), e-Voting and Scrutinizer.

Ref.: Sections 91, 96, 108 of the Companies Act, 2013 (the Act) and Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules).

Regulations 42 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. (LODR).

Dear Sir,

Pursuant to the provisions of the aforesaid Act, Rules there under and the SEBI LODR, we would like to inform the following:

Books Closure for entitlement of Dividend:

The Register of Members and Share Transfer Books of the Company will remain closed as follows:

Scrip Code / Symbol	Type of Security	Book Closure (both days inclusive)		Record date	Purpose
BSE:517300 NSE:GIPCL	Equity Shares	From Friday 17/09/2021	To Thursday 23/09/2021	NA	Dividend for FY 2020-21 @ Rs.2.70 per Share, subject to approval of the Shareholders at the ensuing 36 th AGM.

36th AGM and e-Voting cut off and e-Voting Period:

36th AGM	Day/Date, Time and Venue of 36 th AGM (through Video Conferencing/Other Audio Visual Means)	Thursday, the <u>23rd September, 2021</u> at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
E-voting:	Cut-off date	Thursday, the <u>16th September, 2021.</u>

Regd. Office & Vadodara Plant:

P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA

Phone: EPABX (0265) 2232768 Fax: 2230029

Email: asthakkargipcl.com



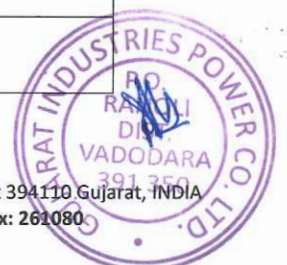
Website: www.gipcl.com

Surat Lignite Power Plant:

Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA

Phone: EPABX (02629) 261063 to 261072 Fax: 261080

Email : genslpp@gipcl.com





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	Remote E-voting Period	Commences from 9:00 am (IST) on <u>Monday, the 20th September, 2021</u> and end at 5:00 pm (IST) on <u>Wednesday, the 22nd September, 2021</u> . The voting through electronic means shall not be allowed beyond 5.00 pm (IST) on <u>Wednesday, the 22nd September, 2021</u> .
Scrutinizer for 36th AGM		CS Shalin Patel, Practising Company Secretary, Vadodara (CP No.: 17070).

The above is for your record and necessary action, if any.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited


CS Ashal S Thakkar
Company Secretary and Compliance Officer



CC:

Central Depository Services Ltd.

National Securities Depository Limited.

Link Intime India Pvt. Ltd.

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