



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

**CIN:** L99999GJ1985PLC007868

Ref.: SE/318<sup>th</sup>BMIntimation/2023

Date: 13<sup>th</sup> April, 2023

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. 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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## **Sub.: Board Meeting Intimation.**

Dear Sir / Madam,

With reference to the captioned subject, it is hereby intimated that the Board of Directors of the Company shall meet on Friday, the 21<sup>st</sup> April, 2023.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

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

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

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