



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Ref.: SE/38<sup>th</sup>AGM/2023

23<sup>rd</sup> August, 2023

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

**Scrip Code: 517300**

**Scrip Symbol: GIPCL.**

**Re.: Intimation reg. Books Closure, 38<sup>th</sup> 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 hereby 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 Monday 11/09/2023	To Saturday 16/09/2023	NA	Dividend for FY 2022-23 @ Rs.3.75 per Share, subject to approval of the Shareholders at the ensuing 38 <sup>th</sup> AGM.

### **38<sup>th</sup> AGM and e-Voting cut off and e-Voting Period:**

<b>38<sup>th</sup> AGM</b>	Day/Date, Time and Venue of 38 <sup>th</sup> AGM (through Video Conferencing/Other Audio Visual Means)	Saturday, the 16 <sup>th</sup> September, 2023 at 03:30 p.m. at the Registered Office of the Company at P.O. Ranoli – 391 350, Dist.: Vadodara, Gujarat.
<b>E-voting:</b>	Cut-off date	Saturday, the 09 <sup>th</sup> September, 2023.

Regd. Office & Vadodara Plant:

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

Phone: EPABX (0265) 2232768 Fax: 2230029

Email: [cs@gipcl.com](mailto:cs@gipcl.com)



Website: [www.gipcl.com](http://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](mailto:genslpp@gipcl.com)



# GUJARAT INDUSTRIES POWER COMPANY LTD.

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

**CIN:** L99999GJ1985PLC007868

	E-voting Period	Commence from 9.00 am (IST) on Wednesday, the 13 <sup>th</sup> September, 2023 and end at 5.00 pm (IST) on Friday, the 15 <sup>th</sup> September, 2023. The voting through electronic means shall not be allowed beyond 5.00 pm (IST) on Friday, the 15 <sup>th</sup> September, 2023.
<b>Scrutinizer for 38<sup>th</sup> AGM</b>		CS Swati Yash Bhatt, Practicing Company Secretary, Vadodara (CP No.: 8004).

Kindly take the above on your records.

Thanking you,

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

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

CC:

Central Depository Services Ltd.

National Securities Depository Limited.

Link Intime India Pvt. Ltd.

