



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

Tel. No. 0265–2232768, Fax No.: 0265-2230029

Email: asthakkar@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868.

REG.29/BM INTMN./Q3_UFR/2021

Date: 22nd January, 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

Ref.: Regulation 29 and 33 of the SEBI (LODR), Regulations, 2015.

Sub.: Board Meeting to consider and approve Standalone Unaudited Financial Results (UFR) for the Third Quarter (Q3) of FY 2020-21 ended on 31/12/2020.


Dear Sir,

Kindly note that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company shall meet on Saturday, the 30th January, 2021, inter alia, to consider and approve the Standalone Unaudited Financial Results for the Third Quarter (Q3) of FY 2020-21 ended on 31/12/2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Ltd.


CS Anchal S Thakkar
Company Secretary & Compliance Officer

