



GUJARAT INDUSTRIES POWER COMPANY LTD.

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

CIN: L99999GJ1985PLC007868

Ref.: SE/Reg.30(3) SEBILODR/2023

Date: 3rd May, 2023

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-I, Block 'G',
Bandra-Kurla Complex, Bandra (East)
Mumbai: 400 051.

Scrip Code: 517300

Scrip Symbol: GIPCL.

SUB.: DISCLOSURE OF INFORMATION UNDER REGULATION 30(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ON GUIDELINES ON DIVIDEND DISTRIBUTION AND CAPITAL RESTRUCTURING OF STATE PUBLIC SECTOR UNDERTAKINGS (SPSUS) ISSUED BY FINANCE DEPARTMENT, GOVERNMENT OF GUJARAT.

Dear Sir / Madam,

We would like to inform you that the Company has received the "Guidelines on Dividend Distribution and Capital Restructuring of State Public Sector Undertakings (SPSUs)" issued by Finance Department, Government of Gujarat vide GR No. FD/OTH/e-file/2023/1504/A-BPE dated 24th April, 2023.

Accordingly, the Company would work out as per the said guidelines and will submit necessary information to the Board of Directors. We will submit necessary updates, if any required, to Stock Exchange in due course of time.

We request you to kindly take note of the above.

Thanking you,

**Yours faithfully,
FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED**

**CS SHALIN PATEL
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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Website: www.gipcl.com

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