



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

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

Email: cssddesai@gipcl.com; Website: www.gipcl.com

CIN – L99999GJ1985PLC007868

SEC/REG.42LODR/BC/2018:

24th August, 2018.

BSE Ltd. (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
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Scrip Code: 517300

Scrip Symbol: GIPCL EQ

Re.: Intimation reg. Books Closure, 33rd Annual General Meeting (AGM), 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).

Reg. 42 & 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 EQ	Equity Shares	From 07/09/2018	To 14/09/2018	NA	Dividend for FY 2017-18 @ Rs.2.70 per Share, subject to approval of the Shareholders at the ensuing 33 rd AGM.

<u>33rd AGM</u>	Day/Date, Time and Venue of 33 rd AGM.	Thursday, the 27 th September, 2018 at 03:00 p.m. at the Registered Office of the Company at P.O. Petrochemicals – 391 346, Dist.: Vadodara, Gujarat.
<u>E-voting:</u>	Cut-off date	Thursday, the 20 th September, 2018.
	E-voting Period	Commence from 9.00 am (IST) on Monday, the 24 th September, 2018 and end at 5.00 pm (IST) on Wednesday, the 26 th September, 2018. The voting through electronic means shall not be allowed beyond 5.00 pm (IST) on Wednesday, the 26 th September, 2018.
<u>Scrutinizer for 33rd AGM</u>		CS Vijay L Vyas, Practising Company Secretary, Vadodara (CP No.:13175).

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

Thanking you,
Yours faithfully,
For Gujarat Industries Power Company Limited

Swati Desai

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Company Secretary and Addl. G.M. (Legal)

