



GUJARAT INDUSTRIES POWER COMPANY LIMITED

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).
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Email: udaykumar.tanna@gipcl.com Website: www.gipcl.com
CIN – L99999GJ1985PLC007868.

REG.29/BM INTMN./Q1_UFR/2019

Date: 7th August, 2019.

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| BSE Limited (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 517300. | National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol: GIPCL EQ. |
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Ref.: Regulation 29 and 33 of the SEBI (LODR), Regulations, 2015.

Our intimation dated 12th July, 2019.

Sub.: Reschedulement of Board Meeting to consider and approve Standalone Unaudited Financial Results (UFR) for the First Quarter (Q1) of FY 2019-20 ended on 30/06/2019.

In continuation of intimation dated 12th July, 2019, 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 Meeting of Board of Directors of the Company earlier scheduled to meet on Friday, the 9th August, 2019, inter alia, to consider and approve the Standalone Unaudited Financial Results for the First Quarter of FY 2019-20 ended on 30/06/2019 is **rescheduled and now will be held on Thursday, the 8th August, 2019.**

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

Thanking you,

Yours faithfully,

FOR GUJARAT INDUSTRIES POWER COMPANY LIMITED

CS Udaykumar K. Tanna
Company Secretary &
Compliance Officer

