



GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

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

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

CIN – L99999GJ1985PLC007868.

REG.30LODR/INTMN./2020

20th November, 2020

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI : 400001. Scrip Code: 51700	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 Symbol: GIPCL
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Dear Sir,

Sub: Dividend Payment Date

We would like to inform you that the 35th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Tuesday, the 15th December, 2020 at 04:00 p.m. (IST), through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Dividend, if approved by the Shareholders at the 35th AGM shall be paid on or after 21st December, 2020.

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

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited


CS Achal S Thakkar
Company Secretary and Compliance Officer

