



**GUJARAT INDUSTRIES POWER COMPANY LIMITED**

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).  
Tel. No. 0265-2232768, Fax No.: 0265-2230029  
Email: [udaykumar.tanna@gipcl.com](mailto:udaykumar.tanna@gipcl.com); Website: [www.gipcl.com](http://www.gipcl.com)  
CIN – L99999GJ1985PLC007868

SEC/REG.42LODR/BC/34<sup>th</sup> AGM/2019:

17<sup>th</sup> July, 2019.

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

Re.:Intimation reg. Books Closure, 34<sup>th</sup> 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).  
Regulations 42 and 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<br>NSE:GIPCL EQ | Equity Shares    | From<br>30/08/2019               | To<br>06/09/2019 | NA          | Dividend for FY 2018-19 @ Rs.2.90 per Share, subject to approval of the Shareholders at the ensuing 34 <sup>th</sup> AGM. |

**34<sup>th</sup> AGM and e-Voting:**

|  |   |  |
|--|---|--|
| <b>34<sup>th</sup> AGM</b>                 | Day/Date, Time and Venue of 34 <sup>th</sup> AGM. | Friday, the 20 <sup>th</sup> September, 2019 at 12:00 noon at the Registered Office of the Company at P.O. Petrochemicals – 391 346, Dist.: Vadodara, Gujarat.   |
| <b>E-voting:</b>                           | Cut-off date                                      | Friday, the 13 <sup>th</sup> September, 2019.  |
|  | E-voting Period                                   | Commence from 9.00 am (IST) on Tuesday, the 17 <sup>th</sup> September, 2019 and end at 5.00 pm (IST) on Thursday, the 19 <sup>th</sup> September, 2019.<br>The voting through electronic means shall not be allowed beyond 5.00 pm (IST) on Thursday, the 19 <sup>th</sup> September, 2019. |
| <b>Scrutinizer for 34<sup>th</sup> AGM</b> |   | 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

CS Udaykumar K Tanna  
Company Secretary and Compliance Officer

