

GUJARAT INDUSTRIES POWER COMPANY LIMITED

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

Tel. No. 0265–2232768, Fax No.: 0265-2230029 Email: <u>asthakkar@gipcl.com</u> Website: <u>www.gipcl.com</u>

CIN - L99999GJ1985PLC007868.

SEC/AFR_2019-20/20:

Date: 1st May, 2020.

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

Scrip Code: 517300 Scrip Symbol: GIPCL EQ

Sub.: Audited Standalone Financial Results for the FY 2019-20 ended on March 31, 2020.

Dear Sir,

Pursuant to the Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company proposes to submit Audited Standalone Financial Statements for the Financial Year ended on March 31, 2020, on or before May 30, 2020 or June 30, 2020 (extended date, as amended from time to time).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Industries Power Company Ltd.

Company Secretary & Compliance Officer

VADODARA 391346