





REF: GPIL/NSE&BSE/2017/3345

Date: 02.12.2017

To,

1. The Listing Department, The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 NSE Symbol: GPIL The Corporate Relation Department, The Stock Exchange, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 BSE Security Code: 532734

Dear Sirs,

Sub: Intimation of under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Shri Dinesh Gandhi, Director of our Company will be attending Edelweiss GWM Emerging Idea Conference 2017 organised by Edelweiss Broking Limited on 5th December, 2017 from 02:00 P.M. to 06:00 P.M. at Hotel Grand Hyatt, Santacruz (E), Mumbai 400055 and interact with one on one/group meeting with Individuals/Investors/Fund House/Money Managers/ Analyst etc. on behalf of the Company.

Kindly note that changes may happen due to exigencies on the part of the Organizer / Investors / Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO

COMPANY SECRETARY



An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company CIN L27106CT1999PLC013756