





REF: GPIL/NSE & BSE /2019/3846

Date: 28.06.2019

To.

1. The Listing Department,

The National Stock Exchange (India) Ltd,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), MUMBAI - 400051

2. The Corporate Relation Department,

The BSE Limited.

First Floor, Rotunda Building,

Dalal Street, MUMBAI - 400 001

Dear Sirs,

Sub: Intimation of Closure of Trading Window.

Ref: NSE Symbol: GPIL BSE Security Code: 532734

Pursuant to the Company's Code for regulating, monitoring and reporting trading by Insiders (Code) and SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the company shall remain closed with effect from 1st July, 2019 to till 48 hours after the declaration of unaudited financial results for the quarter ended 30th June, 2019 for the Directors/KMP and other designated employees etc. covered under the Code.

This is for your information and records.

Thanking you,

Yours faithfully,

For Godawari Power And Ispat Limited

Y.C. Rao

Company Secretary

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 certified company CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India