



REF: GPIL/NSE & BSE/2019/ 3973

Date: 02.11.2019

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir,

SUB: NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Godawari Power & Ispat Limited is scheduled to be held on Tuesday, the 12th November, 2019 to consider and approve, inter alia, the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2019.

This is for your kind information and for dissemination to all concerned please.

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 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

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

P: +91 771 4082333, **F:** +91 771 4082234

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

P: +91 771 4082000, **F:** +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE /2019/3972

2nd November 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

In continuation of our earlier letter no. GPIL/NSE & BSE/2019/3935 dated 30th September, 2019 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 1st October, 2019 to till 48 hours after the declaration of unaudited financial results for the quarter and half year ended 30th September, 2019, for the Directors/KMP and other designated employees etc. covered under the Code.

The meeting of Board of Directors of the Company is scheduled to be held on 12th November, 2019 for considering inter-alia of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2019.

We would like to inform you that the **trading window for dealing in the securities of the company shall remain closed till 48 hours after the conclusion of meeting i.e. upto 14th November, 2019.**

This is for your information and records.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

Y.C. RAO
COMPANY SECRETARY

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