





REF: GPIL/NSE & BSE/2020/4064

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

Date: 01.02.2020

 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 11th February, 2020 to consider and approve, inter alia, the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31st December, 2019.

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

Thanking you, Yours faithfully,

For, Godawari Power and Ispat Limited

-he, ..

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







REF: GPIL/NSE & BSE /2020/4066

Date: 01.02.2020

To,

 The Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051

 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/2019/4017 dated 30th December, 2019 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st January, 2020 to till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 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 11th February, 2020 for considering inter-alia of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 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 13th February, 2020.

This is for your information and records. Thanking you,

Yours faithfully, For GODAWARI POWER AND ISPAT LIMITED

s-h-P.

Y.C. RAO COMPANY SECRETARY

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REF: GPIL/NSE & BSE/2020/4070

Date: 04.02.2020

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

 The Corporate Relation Department, BSE Limited
1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs,

Sub: Publication of Notice of Board Meeting Scheduled To Be Held on 11.02.2020.

Please find enclosed herewith copies of the paper cuttings of notice published in the newspapers -English and Hindi editions on 02.02.2020 regarding Board Meeting of the Company scheduled to be held on 11.02.2020.

This is for your kind information and record please.

Thanking you, Yours faithfully,

For, Godawari Power and Ispat Limited

Y.C. Rao Company Secretary

Encl: As above



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company CIN L27106CT1999PLC013756

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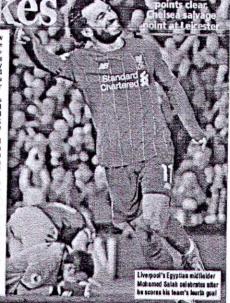
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PRESS TRUST OF INDIA / New Dathi

regain full match fitness, the BCCI said. The decision was taken after the 26-year-old consulted spinal surgeon James Allibone in the United King-

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Whitewash on cards Unfit Hardik ruled out PTI / Mt. Maunganu Mamboyant India all-munder Hardik Pandya was on Saturday ruled out of the upcoming Tost series against New Zealand after failing to regain fail match fitness, the BCCI

Invincible so far, India will eye a rare 50 whitewash against a bruised and bat-tered New Zealand in the fi-nal T20 International have on

Indian eves take on Oz PTI/ Canberra

The Indian women's team will look for an improved abow in the fielding depart-ment to complement its fine bowling when it takes on Australia in its accord game of the trisseries here on Sun-day

Attention of the river on Sun-of the river less here on Sun-day. India are on top of the points table after the harmapreet Kaurielet side tharmapreet the side of the point of the side of the point of the side of the Priday in the tour name of the side performance, fed by their performance, is of setting finders by printers to restrict finders by the side of the the side of the side of the side of the the side of the side of the side of the the side of the

a match-winning unbesten action winning unbesten manprest. In the bating department, In the bating department, the top four including young Sharfall Warma. Smriti Mand-hana. Jomimah Rodrigues and Harmache Were all among runs, but the middle order comprising Veda Kr-ishnamithy and Tanlya Rhatia struggled Howwar, India were far from Impressive when it from Impressive when it from Impressive when it from Impressive when it from Impressive and the Wela drupping catches, and f from misfields, and theyside up their acks.

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ed up the order in his limit ad opportunities against both Rri Lanka and New Eschard, and has been dis missed while attacking the bowling. The team management would want him to show would want him to show to the spinners and pacers. Elsewhere, with Manish press spot, Shreya Iyer could be promoted to num-would want him to show to in is about the keeper-

Paes gets wild card in doubles

FPJ NEWS SERVICE / Puns

Legendary Leander Fars will be back in Pune one last time as the fulian transis icon received a wild card entry in dou bles at the third edition of Tax Open Analysis for wild format the wild be and the third edition of Tax open Analysis for wild be and acheduledst Minkinge Balowall Stadium here from Februs arv A.6 The wild save and the save and the save and the save and the save are the first open and the save and the save and the save and the save are the first open and the save and the save and the save are the save and the save and the save and the save and the save are the save and the save and the save and the save and the save are the save and the save and the save and the save and the save are the save and the save and the save and the save and the save are the save and the save are the save and the save are the save and the save a

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GODAWARI POWER AND ISPAT LIMITED Fuel Colling - 4282 Planet, Endemind of an Adrian Active Fuel Colling - 4282 Planet, Endemind - Adrian Active Fuel Colling - 438 - 438 - 448 - 4 <u>PTI Her Celi</u> The government on Satur. day allocated Ra 250500 for the sport budget for the next financial year which is an increase of a mere Rs 50 crore from the revised estimates of 2019-20. CINAL ATTIC ----

NOTICE en that pursuent to Reg ice is hereby ulation 47 Notice is hereby given this persuant is Regulation 20 & 31 mod with Regulation 47 models and a second second second second second Regulations 2 (2013) finds the meeting of Board of Destoins of Contract, 2013 finds the meeting of Board the 11th day of Featmany, 2020 to counside used agreeves, inter all second second second second second second second second the 11th day of Featmany, 2020 to counside used agreeves, inter all company for the quarter and nume months ended on 31 and December. 2019 The solid network second of the company website at www.gechawiter.second second second second second second exception of the second second second second second exception second second second second second second second exception second second second second second second exception second second second second second second second exception second second second second second second exception second second second second second second exception second second second second second second second second second exception second second second second second second second second second exception second untarion 29 & 33 read with

By der of the Board ale : 01.02.2020

20. There has been a substan-tial hike of Rs 312.42 crore to Khelo india programme by allocating Rs 80.42 crore as against 2019-20 revised, amount of Rs 576 crore. Printed and Published by Gerdnetal Lawress For the Proprietion, Joyan National France (Damber) P. List. at Journal Press, Fore Press Human Rev. 216, National Press, Harring Field, Marcela 420 201. Tal 2237-665, Adv. Days 2217/266, E-mark took Tel. 2021 7046, Charries Tel

