



HIRA



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2021/4417

Date: 19.07.2021

To,

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

Dear Sir,

Sub: Notice of Board Meeting to be held on 27th July, 2021 and Fixation of Record Date

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 27th July, 2021, inter alia:

- a. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2021.
- b. To consider and approve payment of Interim Dividend for FY 2021-22;

Notice is hereby also given that the interim dividend, if decided to be paid shall be paid to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Wednesday, 4th August, 2021**, which is the “Record Date” fixed by the Company, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above proposal for interim dividend, the Record date (i.e. 14th August, 2021) fixed for the purpose of payment of Final Dividend for FY 2020-21 has also been revised to **Wednesday, 4th August, 2021** in line with the provisions of Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The date of payment of final dividend will be on or from 2nd September, 2021.

This is for your kind information please.

Thanking you,

Yours faithfully,

For, Godawari Power and Ispat Limited

Y.C. Rao

Company Secretary

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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