



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2021/4466

Date: 08.09.2021

To,

1. The Listing Department,
The National Stock Exchange of India Limited,
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 14th September, 2021.

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 14th September, 2021, inter alia:

- a. To Re-consider the Scheme of Arrangement of Godawari Power and Ispat Limited with Jagdamba Power and Alloys Limited.
- b. To consider the proposal for sub-division /split of the equity shares of face value of Rs. 10 each of the Company in such manner as may be determined by the Board of Directors.
- c. To consider the proposal for Issue of Bonus Shares;

Please further be informed that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by an Insider and SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for dealing in securities of the Company will remain closed from Wednesday, September 08, 2021 to till 48 hours after the conclusion of the Meeting of the Directors/KMP and other designated employees etc. covered under the Code.

This is for your kind information 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 1, 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

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www.godawaripowerispat.com, www.hiragroup.com