



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2021/4530

Date: 14.10.2021

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/Ma'am,

Sub: Notice of Record date for Sub-division of Equity Shares of the Company.

This is to inform you that in terms of Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 27th October, 2021 as the Record Date for the purpose of Sub-division of 1 (One) Equity Share of the face value of Rs. 10/- each (Rupees Ten only) fully paid-up into 2 (Two) Equity Shares of Rs.5/- each (Rupee five only) fully paid-up.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED


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

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

www.godawaripowerispat.com, www.hiragroup.com



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2021/4536

Date: 14.10.2021

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/Ma'am,

Sub: Notice of Record Date for Issue of 7,04,72,494 Equity Shares of Rs. 5/- each (Post Sub-division) as Bonus Shares.

This is to inform you that the Shareholders of the Company in their Extra-ordinary General Meeting held on 14.10.2021 has approved the proposal of Issue of Bonus Shares by Capitalization of Reserves in the Ratio of 1:1. (i.e. One (1) new fully paid-up Equity Shares of Rs. 5/- (Post Sub division) each for every One (1) Equity Shares of Rs. 5/- (Post Sub division) each to be held as on the record date)

The Company has fixed Wednesday, 27th October, 2021 as the Record Date for the purpose of allotment of Bonus Shares.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED


COMPANY SECRETARY



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