



REF: GPIL/NSE & BSE/2022/4711

Date: 06.05.2022

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/Ma'am,

SUB: NOTICE OF BOARD MEETING TO BE HELD ON 28TH MAY, 2022.

Notice is hereby given that a meeting of the Board of Directors of the Godawari Power & Ispat Limited is scheduled to be held on **Saturday, the 28th Day of May, 2022**, to consider and approve, inter alia,

- Approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2022;
- Approval of Audited Standalone and Consolidated Financial Statements of the Company for the year ended on 31st March, 2022;
- Recommendation of Final Dividend, if any, for the Financial Year 2021-22 subject to the approval of Shareholders at the ensuing Annual General Meeting.

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

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

www.godawaripowerispat.com, www.hiragroup.com



REF: GPIL/NSE & BSE/2022/4712

Date: 06.05.2022

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/Ma'am,

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/2022/4665 dated 30.03.2022 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st April, 2022 to till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter & year ended 31st March, 2022, 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 28th May, 2022 for considering inter-alia of Audited Standalone and Consolidated Financial Results of the Company for the quarter & year ended 31st March, 2022 and recommendation of Dividend, if any.

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. up to 30th May, 2022.**

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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HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4665

Date: 30.03.2022

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, BandraKurla 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/Madam,

Sub: Intimation of Closure of Trading Window with effect from 01.04.2022.

Pursuant to the Company's Code for regulating, monitoring and reporting trading by Insiders (Code) and SEBI (Prohibition of Insider Trading) Regulation 2015, **the trading window for dealing in the securities of the company shall remain closed with effect from 1st April, 2022 to till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2022** for the Directors/KMP and other designated employees etc. covered under the Code.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Godawari Power And Ispat Limited

Y.C. Rao
Company Secretary



Godawari Power & Ispat Limited

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