



REF: GPIL/NSE & BSE/2023/5045

Date: 23.01.2023

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


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 11th February, 2023** to consider and approve, inter alia, the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2022.

This is for your kind information please.

Thanking you,

Yours faithfully,

For, Godawari Power and Ispat Limited


Y.C. Rao
Company Secretary

CHANDRA
RAO
YARRA

Digitally signed by CHANDRA RAO YARRA
DN: cn=CHANDRA RAO YARRA, o=Godawari Power & Ispat Limited, email=chandra.yarra@godawari.com, c=IN
Date: 2023.01.23 11:24:48 +05'30'



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 /2023/5046

Date: 23.01.2023

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,

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/2022/5006 dated 29.12.2022 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st January, 2023 to till 48 hours after the declaration of Un- Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 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 11th February, 2023 for considering inter-alia of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

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 13th February, 2023.**

This is for your information and records.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

Y.C. RAO
COMPANY SECRETARY

CHANDR
A RAO
YARRA

Digitally signed by CHANDRA RAO YARRA
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HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/5006

Date: 29.12.2022

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,
BSL Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs/ Madam,

Sub: Intimation of Closure of Trading Window with effect from 1st January, 2023.

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 January, 2023 to till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended 31st December, 2022 for the Directors/KMP and other designated person/employees etc. covered under the code.

Thanking you,

Yours faithfully,

For, GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO

COMPANY SECRETARY

CHANDRA
RAO YARRA

Digitally signed by CHANDRA RAO
YARRA
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7B97E9B1DDF4A87, cn=CHANDRA RAO
YARRA
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