

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com
CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000

REF: GPIL/NSE&BSE/2023/5295 Date: 19.12.2023

To,

To, To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, C/1, Block G,

Dalal Street, Bandra Kurla Complex, Bandra (East),

Mumbai-400001. Mumbai-400051. Scrip Code: BSE: 532734 Scrip Code: GPIL

Dear Sirs/Madam.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 regarding One to One Meeting with Investor/ Analyst/Advisers/Fund House
/Institutional/Broker etc..

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Director/Official/Representative of the company will be meeting with Investor/Analyst/Advisers/Fund House /Institutional /MF/Broker etc. on 22.12.2023 (Friday).

The details of the meeting are given below:

Date and Time of Meetings	Name of Fund House / Mutual Fund etc.	Type of Meetings
22.12.2023 (Friday)	ICICI Pru MF	One to One Meeting (Physical)
From 12:00 Noon to 1:00 PM		
22.12.2023 (Friday)	Dymon Asia	One to One Meeting (Physical)
From 2:00 PM to 3:00 PM		
22.12.2023 (Friday)	UTI MF	One to One Meeting (Physical)
From 3:30 PM to 4:30 PM		

Kindly note that changes may happen due to exigencies on the part of the Company and/or Investor/Analyst/Advisers/Fund House /Institutional /Broker etc..

The aforesaid information is also being hosted on the website of the company viz., $\underline{www.godawaripowerispat.com}$.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Godawari Power And Ispat Limited

Y.C. Rao Company Secretary