

REF: GPIL/NSE & BSE/2024/5542

Date: 29.07.2024

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/Madam,

Sub: Notice of Board Meeting to be held on 7th August, 2024 and Trading Window Closure.

Notice is hereby given that a meeting of the Board of Directors of the Godawari Power & Ispat Limited is scheduled to be held on Wednesday the 7th August, 2024, inter alia:

- a. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2024;
- b. To consider and approve the payment of Special Dividend on the occasion of 25th Anniversary of the company;
- c. To consider the proposal for sub-division/Split of equity share of face value of Rs. 5 each of the Company in such manner as may be determined by the Board of Directors.

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 already been closed with effect from 01st July, 2024 for the purpose of declaration of Financial Results for the quarter ended on 30th June 2024.

The said trading window closure period also effective from 29th July, 2024 (i.e. date of issue of this notice) for the purpose of consideration of Special Dividend and consideration of proposal for sub-division/Split of the equity shares of face value of Rs. 5 each of the Company.

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 scheduled to be held on 7th August, 2024 i.e. up to 9th August, 2024.

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
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postalCode=492007, st=Chhattisgarh,
serialNumber=9370AFC8871B28F5B5,
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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 /2024/5544

Date: 29.07.2024

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 Sirs/Madam,

Sub: Intimation of Closure of Trading Window from 1st July, 2024 to 9th August, 2024.

In continuation of our earlier letter no. GPIL/NSE&BSE/2024/5491 dated 26.06.2024 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st July, 2024 to till 48 hours after the declaration of Un- Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024 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 7th August, 2024 for considering inter-alia of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024, Consider and approve payment of Special Dividend and for consideration of the proposal for sub-division/Split of the equity shares of face value of Rs. 5 each of the Company in such manner as may be determined by the Board of Directors.

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 scheduled to be held on 7th August, 2024 i.e. up to 9th August, 2024.**

This is for your information and records.

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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