

REF: GPIL/NSE & BSE/2024/5646

Date: 16.10.2024

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,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI – 400 001

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 26<sup>th</sup> October, 2024** to consider and approve, inter alia, the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and Half Year ended on 30<sup>th</sup> September, 2024.

This is for your kind information please.

Thanking you,

Yours faithfully,

**For, Godawari Power and Ispat Limited**

  
**Y.C. Rao**  
Company Secretary



**Yarra  
Chandra  
Rao**

Digitally signed by Yarra Chandra Rao  
DN: c=IN, o=Personal, postalCode=492007,  
l=Raipur, st=Chhattisgarh, street=B-31  
daldal svani ward no0 26, Daldal Seoni,  
Bindrawangarh Chhattisgarh India- 492007-  
green orchard, title=0421,  
2.5.4.20=a6c7f115836b640936c3723d6b221  
053bd5209f81a2d23d9d19e5659cbfcccdd,  
serialNumber=9370afce8f71b28f5b5deeee1a  
cda0c81f2f93d91967b0645c7b97e9b1ddf4a  
87, email=YCRAO65@GMAIL.COM, cn=Yarra  
Chandra Rao  
Date: 2024.10.16 16:36:55 +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

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