



REF: GPIL/NSE & BSE/2024/5338

Date: 23.01.2024

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 **Tuesday the 06th February, 2024** 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, 2023.

This is for your kind information please.

Thanking you,

Yours faithfully,

For, Godawari Power and Ispat Limited

Y.C. Rao
Company Secretary



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by CHANDRA
RAO YARRA
Date: 2024.01.23
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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



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2024/5340

Date: 23.01.2024

To,

1. The Listing Department,
The National Stock Exchange (India) Ltd,
Exchange Plaza, BandraKurla Complex,
Bandra (E), MUMBAI – 400051
2. The Corporate Relation Department,
The BSE Limited,
PhirozeJeejeebhoy Towers
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/TCW-NOTICE/2023/5301 dated 26.12.2023 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st January, 2024 to till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2023, 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 06th February, 2024 for considering inter-alia Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2023.

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 08^h February, 2024.**

This is for your information and records.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO
COMPANY SECRETARY



**CHANDRA
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Digitally signed
by CHANDRA
RAO YARRA
Date: 2024.01.23
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