



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2021/4428

Date: 28.07.2021

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, BandraKurla 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,

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Order of Hon'ble National Company Law Tribunal for convening Meetings of the Shareholders and Creditors for considering the Scheme of Arrangement by Godawari Power and Ispat Limited with Jagdamba Power and Alloys Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and in continuation to our earlier announcement dated 27.07.2021 regarding outcome of the Meeting of the Board of Directors held on 27.07.2021, it is hereby informed that The Hon'ble National Company Law Tribunal, Cuttack Bench, Cuttack vide its Order pronounced on 26.07.2021 (copy received through e-mail on 28.07.2021) ordered to convene Meetings of the Shareholders and Creditors of the "Demerged Company" (Jagdamba Power and Alloys Limited) and the "Resulting Company" (Godawari Power and Ispat Limited) to be held on 20.09.2021 for considering the Scheme of Arrangement of Godawari Power and Ispat Limited with Jagdamba Power and Alloys Limited.

A detailed Notice convening the aforesaid Meetings will be sent in due course.

This is for your information please.

Thanking you,

Yours faithfully,

For, **GODAWARI POWER AND ISPAT LIMITED**

Y.C. RAO
COMPANY SECRETARY

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

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