



REF: GPIL/NSE&BSE/2024/5439

Date: 10.05.2024

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/Madam,

**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 21<sup>st</sup> Day of May, 2024**, to consider and approve, inter alia,

- Approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2024;
- Approval of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 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  
DN: cn=RAO, o=Personal, postalCode=492007, st=Chhattisgarh, serialNumber=9370AFCE8F71B28F5B5DEEE1ACDA0C81F2F93D91967B0645C7B97E9B1DDF4A87, cn=CHANDRA RAO YARRA  
Date: 2024.05.10 17:45:39 +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

[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5440

Date: 10.05.2024

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/NSE&BSE/2024/5382 dated 22.03.2024 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01<sup>st</sup> April, 2024 to till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 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 21<sup>st</sup> May, 2024 for considering inter-alia Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.

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. upto 23<sup>rd</sup> May, 2024.**

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR, GODAWARI POWER AND ISPAT LIMITED**

  
Y.C. RAO  
COMPANY SECRETARY



CHANDR  
A RAO  
YARRA

Digitally signed by CHANDRA  
RAO YARRA  
DN: cn=Personal,  
postalCode=492007,  
st=Chhattisgarh,  
serialNumber=9370AFCE8F71828  
F585DEE1ACDA0C81F2F93D919  
6780645C7B97E9B1DDF4A87,  
cn=CHANDRA RAO YARRA  
Date: 2024.05.10 17:52:03 +05'30'

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