





REF: GPIL/NSE & BSE/2024/5645

To,

1. The Listing Department, The National Stock Exchange (India) Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 The Corporate Relation Department, The BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001

Date: 16.10.2024

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/2024/5613 dated 26.09.2024 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st October, 2024 to till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th September, 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 26th October, 2024 for considering inter-alia Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 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. up to 28th October, 2024.

This is for your information and records.

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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

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