



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2025/5772

Date: 31.01.2025

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/2024/5720 dated 26.12.2024 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st January, 2025 to till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 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 12th February, 2025 for considering inter-alia Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 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 14^h February, 2025.**

This is for your information and records.

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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