



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2021/4299

Date: 30.01.2021

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
BSL Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs,

Sub: Outcome of the Board Meeting & Submission of Financial Results for Q3FY21 and Payment of Interim Dividend.

A meeting of the Board of Directors of Godawari Power and Ispat Limited (GPIL) was held today (i.e. 30th January, 2021). The outcome of the said meeting is as given hereunder:

1. The Board of Directors approved the Un-Audited Standalone & Consolidated Financial Results for the Quarter and Nine Months ended on 31st December, 2020. We are enclosing herewith the Un-Audited Standalone & Consolidated Financial Results along with the Limited Review Report made by Statutory Auditors of the Company for the period ended on 31st December, 2020 as Annexure- A.
2. The Board of Directors approved the proposal for payment of Interim Dividend of Rs. 5/- (i.e. 50 %) per equity share of Rs. 10/- each for the FY 2020-21 on the entire paid up share capital of the Company of 3,52,36,247 equity shares of the nominal value of Rs. 10/- each. The interim dividend for the FY 2020-21 will be paid on and from 12th February 2021 to those members, whose names appear on the Register of Members of the Company and as beneficial owners in the Depositories, determined as on the Record Date of 6th February, 2021.

The meeting of the directors was commenced at 3:30 P.M. and concluded at 6:20 P.M.

Thanking you,

Yours faithfully,

For, **GODAWARI POWER AND ISPAT LIMITED**

Y.C. RAO
COMPANY SECRETARY

Encl: As Above



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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