





REF: GPIL/NSE & BSE /2021/4289

Date: 20.01.2021

To.

 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, First Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Intimation of Closure of Trading Window.

Ref: NSE Symbol: GPIL BSE Security Code: 532734

In continuation of our earlier letter no. GPILINSE&BSE/2020/4257 dated December 30, 2020 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st January, 2021 to till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31st December, 2020, 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 January 30, 2021 for considering inter-alia of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.

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 closing of the trading hours of February 01, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO

COMPANY SECRETARY

Rower & GPIL

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company CIN L27106CT1999PLC013756

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