



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSEBSE/2023/5260

Date: 23.10.2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: BSE: 532734

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

Dear Sirs,

Sub: Notice of Board Meeting to be held on 03.11.2023.

This is further to our letter no. GPIL/NSE&BSE/2023/5252 dated 20th October 2023, informing that a meeting of the Board of Directors is scheduled to be held on Friday, 03rd November, 2023 ("Meeting"), to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2023. This is to inform you that at the said Meeting, the Board of Directors will also consider the following proposals:

- To consider and approve the proposal for sub-division of the equity shares of face value of Rs. 5/- each of the Company in such manner as may be determined by the Board of Directors.
- To consider and approve the Company's - Employees Stock Option Plan -2023".

Both the above Proposals shall be subject to the approval of the members of the Company.

Further, as communicated vide our above letter, the Trading Window in respect of the equity shares of the Company shall remain closed from 01st October, 2023 to 05th November, 2023 (both days inclusive).

This is for your information and record.

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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