

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

REF: GPIL/NSE-BSE/2020 Date: 12.08.2020

To,

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

Dear Sirs/Madam,

Sub: Intimation of under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -Interview with CNBC-TV18

We wish to inform you that pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, an interview with CNBC-TV18 scheduled to be held on 13th August, 2020 at 10:45 AM (IST) regarding Financial Results for O1FY21 announced by the Company on 11th August, 2020.

The aforesaid information is also being hosted on the website of the company viz. www.godawaripowerispat.com

*Note: the time of interview is subject to change depending upon exigencies of the Company/CNBC TV18.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Godawari Power And Ispat Limited

Company Secretary