



REF: GPIL/NSE & BSE/2019/4010

Date: 20.12.2019

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir,

SUB: NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Godawari Power & Ispat Limited is scheduled to be held on Tuesday, the 24th December, 2019 to consider the proposal of Scheme of Arrangement with Jagdamba Power and Alloys Limited.

Pursuant to the “Code for regulating, monitoring and reporting trading by Insiders” of the Company, the trading window for the insiders, namely, Directors and Key Managerial Personnel of the Company and its Subsidiaries and Associates and other insiders covered under the Code, shall remain closed till **48 hours after the conclusion of the Board meeting i.e. upto 26.12.2019.**

This is for your kind 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 & OHSAS 18001:2007 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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