



# HIRA

**GODAWARI POWER & ISPAT**



REF: GPIL/NSE & BSE /2020/ 4119

June 19, 2020

To,

1. The Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051
2. 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. GPIL/NSE & BSE/2020 dated March 31, 2020 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01<sup>st</sup> April, 2020 to till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 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 June, 27, 2020 for considering inter-alia of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 and Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 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 June 29, 2020.**

This is for your 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 & 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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[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)