

GODAWARI POWER & ISPAT

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: 31.03.2020

To.

The Listing Department,
 The National Stock Exchange of India Ltd,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (E), MUMBAI – 400051

 NSE Symbol: GPIL

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

Dear Sirs/Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code for regulating, monitoring and reporting trading by Insiders (Code) and SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the company shall remain closed with effect from 1st April, 2020 to till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 for the Directors/KMP and other designated employees etc. covered under the Code.

This is for your information and records.

Thanking you,

Yours faithfully, For **GODAWARI POWER AND ISPAT LIMITED**

*Sd/Y. C. RAO
COMPANY SECRETARY
Contact No. 9630038861

*The letter could not be signed manually in view of the lockdown imposed to prevent spread of COVID-19 virus.