



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2020/4157

Date: 11.08.2020

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 regarding Book Closure for Annual General Meeting**

**Ref: Equity Shares - NSE: GPIL & BSE: 532734**

This is to inform you that the 21<sup>st</sup> Annual General Meeting (AGM) of Godawari Power and Ispat Limited is scheduled to be held on Friday, 25<sup>th</sup> September, 2020.

The Register of Members and Transfer Books shall remain closed during the period from 18<sup>th</sup> September, 2020 to 25<sup>th</sup> September, 2020 (both days inclusive) for the purpose of convening Annual General Meeting.

Thanking you,

Yours faithfully,

For Godawari Power And Ispat Limited

Y.C. Rao

Company Secretary

CC:

1. National Securities Depository Limited, Mumbai.
2. Central Depository Services (India) Limited, Mumbai
3. Link Intime India Private Limited, Mumbai



**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

P: +91 771 4082333, F: +91 771 4082234

**Corporate Address:** Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, F: +91 771 4057601

[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)