





REF: GPIL/NSE&BSE/2019/4018

Date: 30.12.2019

To,

The Listing Department,
 The National Stock Exchange Limited,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (E), Mumbai – 400051

NSE Symbol: GPIL

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

Dear Sirs,

Sub: Intimation regarding One-to-One Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that one-to-one meeting is scheduled to be held today i.e. Monday, 30th December, 2019 with HSBC Global Investment Fund, to discuss the recent developments in the Company.

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

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO

COMPANY SECRETARY

