



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE /2020/4066

Date: 01.02.2020

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/2019/4017 dated 30th December, 2019 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st January, 2020 to till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2019, 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 11th February, 2020 for considering inter-alia of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2019.

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 13th February, 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 I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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