



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2023/5129

Date: 09.05.2023

To,

1. The Listing Department,
The National Stock Exchange (India) Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
2. The Corporate Relation Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI – 400 001

Dear Sirs/Ma'am,

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/2023/5082 dated 31.03.2023 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st April, 2023 to till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter & year ended 31st March, 2023, 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 20th May, 2023 for considering inter-alia Audited Standalone and Consolidated Financial Results of the Company for the quarter & year ended 31st March, 2023, Audited Annual Standalone and Consolidated Financial Statements of the Company for the Financial Year 2022-23 and for recommendation of Dividend, if any.

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. up to 22nd May, 2023.**

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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