



## GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE /2019/ 3811

April 24, 2019

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,  
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 /2019/3765 dated April 3, 2019 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed with immediate effect (i.e. April 03, 2019) to till 48 hours after the declaration of financial results for the quarter and year ended March 31, 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 April 30, 2019 for considering inter-alia of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 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 May 2, 2019.**

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 & OHSAS 18001:2007 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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