





REF: GPIL/NSE & BSE/2024/5340

To,

The Listing Department,
 The National Stock Exchange (India) Ltd,
 Exchange Plaza, BandraKurla Complex,
 Bandra (E), MUMBAI – 400051

Dear Sirs/Ma'am,

 The Corporate Relation Department, The BSE Limited, PhirozeJeejeebhoy Towers Dalal Street, MUMBAI – 400 001

**Sub:** Intimation of Closure of Trading Window.

Ref: NSE Symbol: GPIL BSE Security Code: 532734

In continuation of our earlier letter no. GPIL/TCW-NOTICE/2023/5301dated 26.12.2023 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01<sup>st</sup>January, 2024 to till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the quarterended 31<sup>st</sup> December, 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 06<sup>th</sup> February, 2024 for considering inter-alia Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

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 to08<sup>h</sup> February, 2024.

This is for your information and records.

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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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