

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

REF: GPIL/NSE&BSE/2021/4376 Date: 29.06.2021

To,

1. The Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, BandraKurla Complex, Bandra (E), MUMBAI – 400051 NSE Symbol: GPIL The Corporate Relation Department, The BSE Limited, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 BSE Security Code: 532734

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you the Company will be participating in virtual meeting/emeeting (i.e. One to One Meeting) with Fidelity International on 29th June, 2021 at 12:00 Noon.

Kindly note that changes may happen due to exigencies on the part of the Company and/or Investor/Analyst/Advisers/Fund House /Institutional /Broker etc..

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

Please take the above information on record.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO COMPANY SECRETARY