



GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2021/4295

Date: 25.01.2021

To,

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

Dear Sirs,

Sub: Intimation regarding Board Meeting for consideration of Interim dividend for the FY 2020-21 and Fixation of Record date for the payment of Interim dividend (if any)

In continuation of our earlier announcement dated 20th January, 2021, vide which we have informed that the meeting of the Board of Directors of the Godawari Power And Ispat Limited (the Company) will be held on Saturday, 30th January 2021 to consider, inter alia, the Unaudited Stand alone and consolidated financial Results for the quarter and nine months ended 31st December, 2020.

This is to inform you that the Board of Directors shall also consider the agenda relating to payment of Interim Dividend on the equity share capital of the Company for the financial year 2020-21 in the said Board Meeting scheduled to be held on 30th January, 2021.

The interim dividend, if decided to be paid shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Saturday, 6th February, 2021** which is the “**Record Date**” fixed by the Company, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, it may be noted that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's equity shares is closed from 1st January, 2021 till the expiry of 48 hours from the date the financial results are made public (i.e. upto closing hours of 1st February, 2021)

This is for your information and records please.

Thanking you,
Yours faithfully,
For **Godawari Power And Ispat Limited**

Company Secretary

CC : 1. National Securities Depository Limited 2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

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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Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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