



REF: GPIL/BOD-MEET/2022-23/5066

Date: 15.03.2023

To,
The Listing Department,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
NSE Symbol: GPIL

To,
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
BSE Scrip Code: 532734

Dear Sir / Madam,

Sub : Notice of Board meeting in terms of regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations') and notice of closure of trading window

Pursuant to Regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 18th day of March 2023, inter alia, to consider a proposal for buyback of fully paid up equity shares of the Company of face value of ₹5/- each as well as matters related/incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Further, in pursuance to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed from 15th day of March, 2023 (after dissemination of this notice) up to 48 (forty eight) hours after the conclusion of the Board Meeting scheduled to be held on Saturday, the 18th day of March 2023.

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

P: +91 771 4082333, **F:** +91 771 4082234

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

P: +91 771 4082000, **F:** +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com





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GODAWARI POWER & ISPAT



Further, as per the SEBI Listing Regulations, the notice of the Board Meeting would also be available on the website of the Company, i.e. www.godawaripowerispat.com, BSE Limited, i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **GODAWARI POWER & ISPAT LIMITED**

YARRA CHANDRA RAO

COMPANY SECRETARY AND COMPLIANCE OFFICER



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