

GODAWARI POWER & ISPAT

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 Date: 28.09.2020

To,

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

NSE Symbol: GPIL

 The Corporate Relation Department, BSE Limited, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 BSE Security Code: 532734

Dear Sirs/Madam,

Sub: Closure of Trading Window with effect from 1st October, 2020.

Pursuant to the Company's Code for regulating, monitoring and reporting trading by Insiders (Code) and SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the company by the Directors/KMP and other designated employees of the company covered under the Code shall remain closed with effect from 1st October, 2020 to till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Y. C. RAO

COMPANY SECRETARY

ON W.