

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/2023/5212 Date: 16.08.2023

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, C/1, Block G,

Dalal Street, Bandra Kurla Complex, Bandra (East), Mumbai-40001. Mumbai-400051.

Mumbai-400001. Mumbai-400051. Scrip Code: BSE: 532734 Scrip Code: GPIL

Dear Sirs/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding Investors Meeting on 17.08.2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the official of the company is meeting with Analysts/Institutional Investors/ Investors etc in Hong Kong on 17th August, 2023. The details are as follows:-

Date of Meeting & Time From 9:00 AM to 11:15 AM	Funds	Type of Meeting
Hong Kong Time (HKT)	Tunds	Type of Weeting
17.08.2023	Millennium Capital	One to One Meeting (Physical)
17.08.2023	Ovata Capital	One to One Meeting (Physical)

^{*}Kindly note that changes may happen due to exigencies on the part of the Organizer /Fund House etc. and/or company.

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

No Unpublished Price Sensitive Information (UPSI) will be shared during the aforesaid visit.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO COMPANY SECRETARY