



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2024/5450

Date: 21.05.2024

To,

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

Dear Sir/Ma'am,

**SUB: NOTICE OF BOARD MEETING TO BE HELD ON 24<sup>TH</sup> MAY, 2024.**

Notice is hereby given that a meeting of the Board of Directors of the Godawari Power & Ispat Limited is scheduled to be held on Friday, the 24<sup>th</sup> Day of May, 2024, to consider and approve, inter alia, Recommendation of Final Dividend for the Financial Year 2023-24, subject to the approval of Shareholders at the ensuing Annual General Meeting.

In continuation with our earlier intimation letter no. GPILINSE&BSE/2024/5440 dated 10<sup>th</sup> May, 2024, regarding closure of trading window upto 23<sup>rd</sup> May, 2024, the trading window for dealing in the securities of the Company shall be extended up to 26<sup>th</sup> May, 2024 i.e. 48 hours after the conclusion of Board Meeting scheduled to be held on 24<sup>th</sup> May, 2024 for the purpose of recommendation of Final Dividend for the Financial Year 2023-24.

This is for your kind information please.

Thanking you,

Yours faithfully,

**FOR, GODAWARI POWER AND ISPAT LIMITED**

**Y.C. RAO**  
**COMPANY SECRETARY**



**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

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

[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)