



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2021/4552

Date: 23.10.2021

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,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir,

Sub: Notice of Board Meeting to be held on 30th October, 2021.

Notice is hereby given that a meeting of the Board of Directors of the Godawari Power & Ispat Limited is scheduled to be held on Saturday the 30th October, 2021, to consider and approve, inter alia :-


1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September 2021.
2. Allotment of 7,04,72,494 Equity Shares of Rs 5/- each fully Paid Up (Post Sub-division) as Bonus Shares by capitalization of Reserves.

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 I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India
P: +91 771 4082333, F: + 91 771 4082334

Corporate address : Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India
P: + 91 771 4082000, F: + 91 771 4057601

www.gpilindia.com, www.hiragroupindia.com