



REF: GPIL/NSE & BSE/2022/4782

Date: 16.07.2022

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/Ma'am,

SUB: NOTICE OF BOARD MEETING TO BE HELD ON 29TH JULY, 2022.

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 29th Day of July, 2022**, to consider and approve, inter alia, the Un-Audited Standalone and Consolidated Financial Statements of the Company for the Quarter ended on 30th June, 2022;

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

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

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