



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2019/3858

Date: 12.07.2019

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, Mumbai – 400 001
BSE Security Code: 532734

Dear Sirs,

Sub: Intimation Regarding Book Closure.

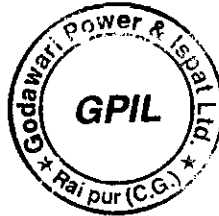
This is to inform you that the 20th Annual General Meeting (AGM) of Godawari Power and Ispat Limited is scheduled to be held on Saturday, 10th day of August, 2019 at 11:30 AM at the Corporate Office of the Company at 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur -492004, Chhattisgarh.

The Register of Members and Transfer Books shall remain closed during the period from 03.08.2019 to 10.08.2019 (both days inclusive) for the purpose of convening AGM.

Thanking you,
Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**


Y.C. RAO
COMPANY SECRETARY



- CC: 1. National Securities Depository Limited, Mumbai
2. Central Depository Services (India) Limited, Mumbai

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 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 4082234

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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

www.godawaripowerispat.com, www.hiragroup.com