

GODAWARI POWER & ISPAT

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/2021/4355 Date: 08.06.2021

To,

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

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that Shri Dinesh Gandhi, Director of the Company will be participating in virtual meeting as per details given below:-

Date and Time	Name of Investor/Analyst/Advisers/ Fund House /Institutional /Broker etc.	Type of Meeting
8 th June, 2021 3:30 PM (IST)	IIFL AMC	Virtual (One to One)

Kindly note that changes may happen due to exigencies on the part of the company/Investor/Analyst/Advisers/Fund House /Institutional /Broker etc..

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

Please take the above information on record.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO COMPANY SECRETARY