



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2021/4413

Date: 16.07.2021

To,

1. The Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, BandraKurla 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 Record Date For The Payment of Final Dividend - FY 2020-21

We hereby give notice that the Company has fixed Saturday, the 14<sup>th</sup> August, 2021 as the Record Date for the purpose of payment of final dividend of Rs.13.50/- per share to the shareholders for the Financial Year ended 31<sup>st</sup> March, 2021.

The final dividend will be paid on and from 2<sup>nd</sup> September, 2021 to those members, whose names appear on the Register of Members of the Company and as beneficial owners in the Depositories, determined as on the Record Date (i.e. Saturday, 14<sup>th</sup> August, 2021), subject to the approval of the shareholders at the ensuing Annual General Meeting scheduled to be held on Saturday, 28<sup>th</sup> August, 2021 through Video Conferencing/Other Audio Visual Mode.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR GODAWARI POWER AND ISPAT LIMITED**

**Y.C.RAO**

**COMPANY SECRETARY**

CC : Link Intime India Pvt.Ltd.  
Registrars and Transfer Agent  
Mumbai - 400078

**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

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

