



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2018/3383

Date: 13.01.2018

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 Sir,

SUB: NOTICE OF BOARD MEETING

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 20th day of January, 2018 to consider and approve, inter alia, the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended 31st December, 2017.

Pursuant to the Company's "Code for regulating, monitoring and reporting trading by Insiders" the Trading Window for dealing in the Securities of the Company shall remain closed for the Directors and other employees covered under the code from the closure of business hours of 13th January, 2018 to closure of business hours of 22nd January, 2018.

This is for your kind information and for dissemination to all concerned please.

Thanking you,
Yours faithfully,

For, Godawari Power and Ispat Limited

Y.C. Rao
Company Secretary

Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & 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

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