

REF: GPIL/NSE & BSE/2022/4803

Date: 13.08.2022

To,

1. The Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL

Dear Sir,

Sub: Corporate Action- Fixation of Record Date For The Payment of Final Dividend - FY 2021-22.

We hereby give notice that the Company has fixed Friday, the 26th August, 2022 as the Record Date in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of payment of final dividend of Rs.8.50/- per share subject to the approval of shareholders in the ensuing Annual General Meeting (AGM) for the Financial Year 2021-2022.

The final dividend will be paid on or after 20th September, 2022 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. Friday, 26th August, 2022).

Kindly take the same on record.

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

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