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 Date: 17.05.2021

To,

1. The Listing Department,
   The National Stock Exchange (India) Ltd,
   Exchange Plaza, Bandra Kurla Complex,
   Bandra (E), MUMBAI – 400051
2. The Corporate Relation Department,
   The BSE Limited,
   First Floor, Rotunda Building,
   Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Intimation of Closure of Trading Window.

Ref: NSE Symbol: GPIL BSE Security Code: 532734

In continuation of our earlier letter no. GPIL/NSE&BSE/2021/4324 dated March 26, 2021 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from April 01, 2021 to till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2021, for the Directors/KMP and other designated employees etc. covered under the Code.

The meeting of Board of Directors of the Company is scheduled to be held on May 25, 2021 for considering inter-alia Audited Standalone and Consolidated Financial Results and Financial Statements of the Company for the quarter and year ended March 31, 2021.

We would like to inform you that the **trading window for dealing in the securities of the company shall remain closed till 48 hours after the conclusion of meeting i.e. upto closing of the trading hours of May 27, 2021.**

This is for your information and records.

Thanking you,

Yours faithfully,
For **GODAWARI POWER AND ISPAT LIMITED**

Y.C. RAO
COMPANY SECRETARY