



# HIRA

**GODAWARI POWER & ISPAT**



**REF: GPIL/NSE & BSE/2022/4616**

**Date: 22.01.2022**

To,

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

2. The Corporate Relation Department,  
The BSE Limited, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code: 532734

Dear Sir/Ma'am,

**Sub: Notice of Board Meeting scheduled to be held on 31<sup>st</sup> January, 2022.**

Notice is hereby given that a meeting of the Board of Directors of the Godawari Power & Ispat Limited is scheduled to be held on Monday, the 31<sup>st</sup> January, 2022, to consider and approve, inter alia, the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

This is for your kind information please.

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

**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)