



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE /2024/5544

Date: 29.07.2024

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,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs/Madam,

Sub: Intimation of Closure of Trading Window from 1st July, 2024 to 9th August, 2024.

In continuation of our earlier letter no. GPIL/NSE&BSE/2024/5491 dated 26.06.2024 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st July, 2024 to till 48 hours after the declaration of Un- Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024 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 7th August, 2024 for considering inter-alia of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024, Consider and approve payment of Special Dividend and for consideration of the proposal for sub-division/Split of the equity shares of face value of Rs. 5 each of the Company in such manner as may be determined by the Board of Directors.

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 scheduled to be held on 7th August, 2024 i.e. up to 9th August, 2024.**

This is for your information and records.

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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