HIRA

GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2015/2473 Date: 03.08.2015

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400051
Fax : 022 – 26598237/38, 26598347/48
E-mail: cmlist@nse.co.in

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street,
MUMBAI – 400 001
Fax: 022 – 22723121/2061/41/39/37
E-mail: corp.relations@bseindia.com

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 Tuesday, the 11th day of August, 2015 to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Pursuant to the Company's code of conduct 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 03.08.2015 to closure of business hours of 13.08.2015.

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