



REF: GPIL/NSE & BSE/2022/4711

Date: 06.05.2022

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

Dear Sir/Ma'am,

SUB: NOTICE OF BOARD MEETING TO BE HELD ON 28TH MAY, 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 **Saturday, the 28th Day of May, 2022**, to consider and approve, inter alia,

- Approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2022;
- Approval of Audited Standalone and Consolidated Financial Statements of the Company for the year ended on 31st March, 2022;
- Recommendation of Final Dividend, if any, for the Financial Year 2021-22 subject to the approval of Shareholders at the ensuing Annual General Meeting.

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, www.hiragroup.com