

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 /2020

August 04, 2020

To,

1. The Listing Department, The National Stock Exchange (India) Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 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/2020/4130 dated June 30, 2020 vide which we have informed that the trading window for dealing in the securities of the company shall remain closed from 01st July, 2020 to till 48 hours after the declaration of un-audited financial results for the quarter ended 30th June, 2020, 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 August 11, 2020 for considering inter-alia of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

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 August 13, 2020.**

This is for your information and records.

Thanking you,

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

On M.

Y.C. RAO COMPANY SECRETARY