



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5473

June 08, 2024

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051  
NSE Symbol: GPIL

To,  
The Corporate Relation Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
BSE Scrip Code: 532734

Dear Sir / Madam,

**Sub : Notice of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") and notice of closure of trading window**

Pursuant to Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 15, 2024, inter alia, to consider a proposal for buyback of fully paid up equity shares of the Company of face value of ₹5 each as well as matters related/incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Further, in pursuance to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all designated persons and their relatives, from June 08, 2024 till the expiry of 48 hours from the conclusion of the Board Meeting.

Further, as per the SEBI (LODR) Regulations, 2015, the notice of the Board Meeting would also be available on the websites of the Company, i.e. [www.godawaripowerispat.com](http://www.godawaripowerispat.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

Kindly take the same on record.

Thanking you,

For Godawari Power & Ispat Limited

Yarra Chandra Rao  
Company Secretary and Compliance Officer



### 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)