

GIL/KOL/2018-19
November 05, 2018

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001.INDIA Scrip Code: 533265	Mr. Hari K. - V.P.-Listing National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051. INDIA Scrip Code: GALLISPAT
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Sir/Madam,

SUB: NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulations 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018 at 10.00 A.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur, Uttar Pradesh-273001- inter alia,

- (a) To consider and approve Change of Registered Office of the Company from State of West Bengal to Union Territory of Delhi (National Capital Region/NCT).
- (b) Alteration in the Memorandum of Association of the Company with regard to change in Situation of Registered Office Clause.
- (c) To approve Interim Dividend for the Financial Year 2018-19 and to fix Record Date for Interim Dividend.

With reference to the notice as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading window for dealing in securities of the Company will be closed for all directors/officers / designated employees of the Company from November 06, 2018 to November 16, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For **GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LIMITED



Nitesh Kumar
Company Secretary
COMPANY SECRETARY

GALLANTT ISPAT LIMITED

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Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650