

GIL/KOL/2018-19
July 17, 2018

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J 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
---	--

Sir/Madam,

SUB: NOTICE OF BOARD MEETING TO BE HELD ON FRIDAY, JULY 27, 2018

Notice is hereby given pursuant to Regulation 29 and 42 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 Friday, July 27, 2018 at 3.30 P.M. at the Registered Office of the Company at 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata – 700069, West Bengal inter alia, for fixing of the ‘**RECORD DATE**’ / ‘**CUT-OFF DATE**’ for the Purpose of Sub- Division/Split of Equity Shares of the Company from the existing Face Value of Rs. 10/- per Equity Share to Face Value of Re. 1/- per Equity Share as per Section 61(1)(d) of the Companies Act, 2013.

With reference 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 the security of the Company will be closed for all directors/officers / designated employees of the Company from July 18, 2018 to July 31, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.


Company Secretary

Nitesh Kumar
(COMPANY SECRETARY)

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650