



GIL/KOL/2018-19

January 28, 2019

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 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 Tuesday, February 05, 2019 at 11.00 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 discuss and approve Modification of Proposed expansion of the Plants of the Company.

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 January 29, 2019 to February 07, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For **GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LIMITED

Company Secretary

Nitesh Kumar

COMPANY SECRETARY

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
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Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650