

GML/KOL/2019-20  
April 04, 2019

<b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai- 400 001, INDIA. Scrip Code: 532726	<b>National Stock Exchange of India Limited</b> "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051, INDIA. Scrip Code: GALLANTT
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Sir/Madam,

**Sub: Closure of Trading Window for Board Members and Designated Persons.**

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and further pursuant to the Clarification issued by the Stock Exchange, BSE Limited Vide Its Circular No. LIST/COMP/01/2019-20 and NSE Circular no. NSE/CML/2019/11 dated 02nd April, 2019 regarding trading restriction period, the 'Trading Window' for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with immediate effect (i.e. from 04th April, 2019) till 48 hours after the declaration of Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Accordingly, all designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for consideration and approval of financial results of the Company for the quarter and financial year ended March 31, 2019 will be intimated in due course.

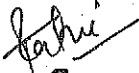
Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**

**GALLANTT METAL LTD.**



**Company Secretary**

Tarun Kumar Rathi

**(C S & COMPLIANCE OFFICER)**

**GALLANTT METAL LIMITED**

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Corporate Identification No. : L27109WB2005PLC101553