

GML/DEL/2019-20
December 31, 2019

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001, INDIA. Scrip Code: 532726	National Stock Exchange of India Limited "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

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed from January 1, 2020 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 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 nine months ended December 31, 2019 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED
GALLANTT METAL LIMITED


Company Secretary

Arnab Banerji
(C S & COMPLIANCE OFFICER)
M.N. A59335

GALLANTT METAL LIMITED

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Corporate Identification No. : L27109DL2005PLC350524