

GIL/DEL/2019-20
October14, 2019

GALLANTT

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001, INDIA. Scrip Code: 533265	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 MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, October 21, 2019 at 4.30 P.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur, Uttar Pradesh-273001-,, **inter alia**, to transact the following important business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2019 along with Limited Review Report of Statutory Auditor.

With reference to 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 securities of the Company will be remain closed for Designated Persons and their immediate relatives of the Company till October 23, 2019.

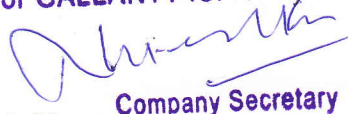
Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

For GALLANTT ISPAT LTD.



Company Secretary

Nitesh Kumar

(C S & COMPLIANCE OFFICER)

M.N. F7496

GALLANTT ISPAT LIMITED

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com

Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh

Corporate Identification No. : L27109DL2005PLC350523