

GML/DEL/2019-20
March 31, 2020

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 April 1, 2020 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2020.

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 year ended March 31, 2020 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For GALLANTT METAL LIMITED

S/d-
Arnab Banerji
(CS & COMPLIANCE OFFICER)
M. No. A59335
Contact No. 8697546484

Due to the outbreak of COVID – 19 pandemic Company has adopted work from home policy for all its employees and hence our submission regarding closure of trading window cannot be signed. We sincerely regret the inconvenience caused.

GALLANTT METAL LIMITED

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Works: Near Toll Gate Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel: 91 98 795 60878, Fax: +91 2837 283690

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

Telefax: 011-45048767, E-mail: gml@gallantt.com, Website: www.gallantt.com

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata – 700069 Tel: 033-46004831

CIN: L27109D12005PLC350524