

GIL/DEL/2020-21
June 20, 2020

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

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, June 29, 2020 at 3.30 P.M., inter alia, to transact the following important business:

- a) To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2020.
- b) To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31st March, 2020.

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 shall continue to be closed for Designated Persons and their immediate relatives of the Company till July 1, 2020.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LIMITED


Nitesh Kumar
(C S & COMPLIANCE OFFICER)
M. No. F7496

GALLANTT ISPAT LIMITED

Registered Office : "GALLANTT HOUSE", 1-7, 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