

GIL/DEL/2021-22

April 01, 2021

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: CLOSURE OF TRADING WINDOW FOR BOARD MEMBERS AND DESIGNATED PERSONS AND OTHER INSIDERS

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 01, 2021 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2021.

Accordingly, all Board Members, designated Persons, connected persons, other insiders 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, 2021 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LTD.



Company Secretary

Nitesh Kumar

(C S & COMPLIANCE OFFICER)

M.N. F7496

CC: Directors, KMPs, Other Designated Persons, Connected Persons, other insiders and their relatives

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

Corporate Identification No.: L27109DL2005PLC350523