

GML/DEL/2021-22 September 30, 2021

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Floor 25, P J Towers,	"EXCHANGE PLAZA",
Dalal Street,	Bandra – Kurla Complex,
Mumbai- 400 001, INDIA.	Bandra (East), Mumbai- 400 051, INDIA.
Scrip Code: 532726	Scrip Code: GALLANTT

Sir/Madam,

## SUB: CLOSURE OF TRADING WINDOW FOR BOARD MEMBERS AND DESIGNATED PERSONS, CONNECTED PERSONS, OTHER INSIDERS AND THEIR IMMEDIATE RELATIVES

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 October 01, 2021 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended September 30, 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 half year ended September 30, 2021 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For GALLANTT METAL LIMITED GALLANTT METAL LIMITED Company Secretary Arnab Banerji (C S & COMPLIANCE OFFICER) M.N. A59335

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

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787 Works : Near Toll Gate Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690 Registered Office : "GALLANTT HOUSE", 1-7, 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 Corporate Identification No. : L27109DL2005PLC350524