

GIL/DEL/2022-23

May 20, 2022

<b>The Manager</b> <b>Bombay Stock Exchange Limited</b> <b>Floor 25, P J Towers,</b> <b>Dalal Street,</b> <b>Mumbai- 400 001</b> <b>INDIA</b> <b>Scrip Code: 533265</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> <b>"EXCHANGE PLAZA",</b> <b>Bandra - Kurla Complex,</b> <b>Bandra (East), Mumbai - 400 051</b> <b>INDIA</b> <b>Scrip Code: GALLISPAT</b>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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 **Thursday, May 26, 2022 at 12:30 P.M.**, inter alia, to transact the following important businesses:

- To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2022.
- To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31st March, 2022.

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 May 28, 2022.

Please acknowledge the receipt of the same.

**Note:**

Hon'ble NCLT, New Delhi Bench has pronounced the order for approval of the Scheme of Amalgamation of Gallantt Ispat Limited (GIL), AAR Commercial Company Limited (AAR), Hipoline Commerce Private Limited (HIPOLINE), Lexi Exports Private Limited (LEXI) and Richie Credit & Finance Private Limited (RICHIE) with Gallantt Metal Limited (GML) and Slump Sale of power plant undertaking of GIL to GML. If certified copy of the said Order is received by the Company and Form INC-28 is filed with Registrar of Companies before the date of

**GALLANTT ISPAT LIMITED**

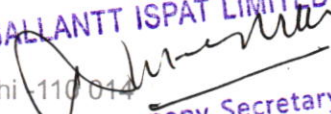
Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110 014

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

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

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

Corporate Identification No.: L27109DL2005PLC350523

**GALLANTT ISPAT LIMITED**  
  
**Company Secretary**



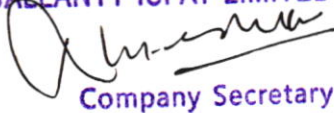
this Board Meeting, Company shall not consider and approve financial results of the Company and in place Transferee Company, Gallantt Metal Limited shall submit amalgamated financial results to the Stock Exchanges.

Thanking you,

Yours faithfully,

**GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LIMITED



Company Secretary

Nitesh Kumar

**(C S & COMPLIANCE OFFICER)**

**M. No. 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 Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

Corporate Identification No.: L27109DL2005PLC350523