

GML/DEL/2020-21
October 28, 2020

The Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	The Manager 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: 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 Wednesday, November 4, 2020 at 12:30 P.M., inter alia, to transact the following important business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2020 along with Limited Review Report of Statutory Auditor.
2. Appointment of Director(s).

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 November 6, 2020.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED



Company Secretary

Arnab Banerji

(C S & COMPLIANCE OFFICER)

M. No. A59335

GALLANTT METAL LIMITED

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Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014
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Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831
Corporate Identification No. : L27109DL2005PLC350524