

GML/DEL/2021-22
July 30, 2021

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	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 Saturday, August 7, 2021 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 ended 30th June, 2021 along with Limited Review Report of Statutory Auditor.

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 August 9, 2021.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED

Arnab Banerji
Company Secretary

Arnab Banerji
(C S & COMPLIANCE OFFICER)
M. No. A59335

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 - Samakhlyali, 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