

December 30, 2022

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: 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 January 01, 2023 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2022.

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 nine months ended December 31, 2022 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For GALLANTT ISPAT LIMITED**(Formerly known as Gallantt Metal Limited)**

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**(Formerly known as Gallantt Metal Limited)**

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CIN: L27109DL2005PLC350524