

GIL/DEL/2023-24

August 05, 2023

**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

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 **Friday, August 11, 2023 at 4.00 P.M.**, inter alia, to transact the following important business:

1. To consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023 along with Limited Review Report of Statutory Auditor.
2. Proposal to alter Articles of Association of the Company.

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 13, 2023.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**GALLANTT ISPAT LIMITED**

Nitesh Kumar

**(C S & COMPLIANCE OFFICER)**

**M. No. F7496**

**GALLANTT ISPAT LIMITED**

(Formerly known as Gallant Metal Limited)

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110014

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com

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