

GIL/GKP/2024-25  
August 05, 2024

**BSE 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**  
**Symbol: 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 **Monday, August 12, 2024**, 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, 2024 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 14, 2024.

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**

CIN: L27109UP2005PLC195660

Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA),  
Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

Tele-fax: 0551 3515500, E-mail: csgml@gallantt.com, Website: www.gallantt.com

Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhlyali, Bhachau, Distt. Kutch - 370150, Gujarat