



GML/KOL/2018-19
January 28, 2019

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 532726	Mr. Hari K. - V.P.-Listing 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 BOARD MEETING TO CONSIDER AND APPROVE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, February 07, 2019 at 10.00 A.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur, Uttar Pradesh-273001- **inter alia**,

- (a) To consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2018.

With reference to the 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 securities of the Company will be closed for all directors/officers / designated employees of the Company from January 29, 2019 to February 09, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For **GALLANTT METAL LIMITED**
GALLANTT METAL LIMITED

Company Secretary

Tarun Kumar Rath

COMPANY SECRETARY

GALLANTT METAL LIMITED