



GIL/KOL/2018-19

August 06, 2018

Corporate Relationship Manager <b>Bombay Stock Exchange Limited</b> Floor 25, PJ Towers Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 533265	Mr. Hari K. - V.P.-Listing <b>National Stock Exchange of India Limited</b> "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051. INDIA Scrip Code: GALLISPAT
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Sir/Madam,

**SUB: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30<sup>TH</sup> JUNE, 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 Monday, August 13, 2018 at 11.30 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 First Quarter ended June 30, 2018.

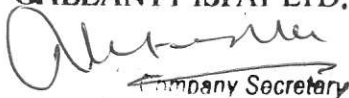
With reference to the notice as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading window for dealing in securities of the Company will be closed for all directors/officers / designated employees of the Company from August 07, 2018 to August 15, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For **GALLANTT ISPAT LIMITED**

**GALLANTT ISPAT LTD.**

  
Company Secretary

Nitesh Kumar

**COMPANY SECRETARY**

**GALLANTT ISPAT LIMITED**

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Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh  
Corporate Identification No. : L27109WB2005PLC101650