



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhal, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

August 04, 2022

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: GAL
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Dear Sir/Madam,

Sub: Intimation of Board Meeting in compliance with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned Subject, we would like to inform that shorter Notice meeting of the Board of Directors of the Company will be held on **Friday, August 05, 2022** at corporate office of the Company at 2nd Floor, Mrudul Tower B/h-Times of India, Ashram Road Ahmedabad- 380009 with the consent of all the Board of Directors of the Company, to *inter-alia*:

1. To consider, approve and take on record unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2022;
2. To transact any other businesses with the permission of Chairman.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window closure period will end 48 hours after declaration of financial results for the quarter ended June 30, 2022.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Gyscoal Alloys Limited,

Hiral Patel
Company Secretary and Compliance Officer

