



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

Date: 27TH June 2020

To,

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: **533275**

COMPANY SYMBOL: **GAL**

CORPORATE INFORMATION

SUB: UPDATION REGARDING THE BOARD MEETING

Dear Sir/Madam,

With reference to the earlier intimation dated 22nd June 2020 and pursuant to relevant Regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the meeting of the Board of Directors of Gyscoal Alloys Limited will be held on **Tuesday, 30th June 2020 at 12:00 noon** through video conferencing to **transact other agenda items and businesses** as forwarded in the agenda except to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2020.

The date of next meeting to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2020 will be informed to exchange in due course.

It is to be further informed that as per Code of Conduct for prevention of Insider Trading of the Company and BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019, trading window of the company will be closed from 01st July 2020 for the all the directors & designated employees and shall open 48 hours after the announcement of financial results will become public (both days inclusive). During this period, all the directors & designated employees shall not to deal in the shares of the Company.

This is for your information please. Kindly acknowledge the receipt of above.

Thanking You,

Yours faithfully,

For, Gyscoal Alloys Limited,

Yashaswini Pandeya
Company Secretary &
Compliance Officer