

GML/DEL/2023-24

May 22, 2023

Bombay Stock Exchange 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
Scrip Code: 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, May 29, 2023 at 4:00 P.M.**, inter alia, to transact the following important businesses:

- a) To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2023.
- b) To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31st March, 2023.
- c) To consider and recommend dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2023.

With reference to notice as above, this is to further inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 May 31, 2023.

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

GALLANTT ISPAT LIMITED
(Formerly Gallanttt Metal Limited)

Nitesh Kumar
(C S & COMPLIANCE OFFICER)
M. No. F7496

GALLANTT ISPAT LIMITED

(Formerly known as Gallanttt Metal Limited)

Registered Office: "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110014

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CIN: L27109DL2005PLC350524