



*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:**

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

**Date: 3<sup>rd</sup> September 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: REGULATION 29: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that the meeting of the Board of Directors of Gyscoal Alloys Limited will be held on **Tuesday, 15<sup>th</sup> September, 2020** through video conferencing at 12:00 p.m., inter – alia, to consider & approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30<sup>th</sup> June, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and to transact any other businesses.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window shall remain closed till 48 hours of announcement of Financial results in public in view of aforesaid Board Meeting.

Thanking You,

Yours faithfully,

**For, Gyscoal Alloys Limited,**

**Yashaswini Pandeya**  
**Company Secretary &**  
**Compliance Officer**