

An ISO 9001 Certified Company Government Recognized One Star Export House

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30th March, 2020

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

The Manager, 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

SUB: Intimation for Closure of Trading window

Dear Sir/Madam,

This is to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, for prohibitions of trading by all insiders, the trading window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and Insiders from, 1st April, 2020 till 48 hours after the dissemination of audited Financial Results for the quarter and financial year ended 31st March, 2020.

The Date of Board Meeting for approval of aforesaid audited financial results will be intimated in due course.

Accordingly all the designated persons are intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of trading window.

This is for your kind information and records.

For, Gyscoal Alloys Limited

Yashaswini Pandey Company Secretary ACS38402