



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:

Ubkhali, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
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December 07, 2022

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. BSE Code: 533275 BSE Script ID: GAL	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: Prior intimation of Meeting of the Rights Issue Committee of Gyscoal Alloys Limited ("the Company") in terms of Regulation 29 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015, as amended.

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Rights Issue Committee of the Company will be held on Saturday December 10, 2022 shall inter alia to consider the following business:

1. To consider and approve the terms of the rights issue such as Issue Price, Ratio, Record date, Issue opening date and issue closing date.
2. To transact any other matter with the prior approval of the Chairman of the Committee.

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
(Membership No. A56573)