



GML/DEL/2022-23
August 04, 2022

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
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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 **Wednesday, August 10, 2022 at 4.30 P.M.**, inter alia, to transact the following important business:

1. To consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2022 along with Limited Review Report of Statutory Auditor.
2. Proposal to shift the Registered Office of the Company from National Capital Territory of Delhi to the State of Uttar Pradesh.

With reference to notice as above, this is to further inform you that as per the 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 August 12, 2022.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED
(Formerly known as Gallantt Metal Limited)

Arnab Banerji
(C S & COMPLIANCE OFFICER)
M. No. A59335

GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited)

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

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CIN: L27109DL2005PLC350524