



GML/DEL/2021-22  
December 29, 2021

<b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai- 400 001, INDIA. Scrip Code: 532726	<b>National Stock Exchange of India Limited</b> "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051, INDIA. Scrip Code: GALLANTT
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Sir/Madam,

**SUB: CLOSURE OF TRADING WINDOW FOR BOARD MEMBERS AND DESIGNATED PERSONS, CONNECTED PERSONS, OTHER INSIDERS AND THEIR IMMEDIATE RELATIVES**

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed from January 01, 2022 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Accordingly, all Board Members, designated persons, connected persons, other insiders and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for consideration and approval of financial results of the Company for the quarter and nine months ended December 31, 2021 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For GALLANTT METAL LIMITED**

**GALLANTT METAL LIMITED**

Company Secretary

Arnab Banerji

**(C S & COMPLIANCE OFFICER)**

**M.N. A59335**

CC: Directors, KMPs, Other Designated Persons, Connected Persons, other insiders and their relatives

**GALLANTT METAL LIMITED**

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

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Works : Near Toll Gate Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

Corporate Identification No. : L27109DL2005PLC350524