



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

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Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

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Date: June 08, 2023

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. Scrip Code: 533275	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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SUBJECT: Intimation of Board Meeting in compliance with Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In furtherance to our letter dated May 18, 2023 and adjournment of Board Meeting intimation dated May 30, 2023, June 03, 2023 for, inter-alia to approve audited Financial Results for the quarter & year ended March 31, 2023 due to Non-availability of audited data from Associate Company Goldman Hotels & Resorts Private Limited. The Audited Report and Financials shall be unmodified opinion. Therefore, the Chairman of the Company after consultation with other available Directors, Auditors and Chief Financial Officer, decided to further postpone/adjourn the Board meeting, which was postponed till June 19, 2023. The Company will make available the Financials and prepone the Meeting if Financials from the said Associate Company received earlier.

You are requested to take the same on your record.

Thanking You,

For Gyscoal Alloys Limited,

Mona Shah
Director
(DIN: 02343194)