



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

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Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

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24th August, 2020

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: **533275**

COMPANY SYMBOL: **GAL**

SUB. : Event calendar related to the 21st Annual General Meeting of the company.

Dear Sir/ Madam,

With reference to above, below is the event calendar related to the 21st AGM of the company to be held on 29.09.2020 through Video Conferencing/ OAVM:-

S. no.	Event description	Date
1	Cut-off date for determining the list of shareholders to whom notice of AGM will be send	28.08.2020
2	Date of dispatch of notice of AGM through email	05.09.2020
3	Cut-off date for determining the list of shareholders who may cast their vote electronically	22.09.2020
4	E-voting period	26.09.2020 (9:00 am) and ends on 28.09.2020 (5:00 pm)
5	Date of AGM	29.09.2020

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Yashaswini Pandeya
Company secretary