

GML/KOL/2020-21
December 31, 2020



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| 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: CLOSURE OF TRADING WINDOW FOR BOARD MEMBERS AND DESIGNATED PERSONS

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 Directors, Promoters and Promoter Group Shareholders, KMPs, Designated employees and Persons, Specified connected persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed from January 01, 2021 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter ended December 31, 2020.

Accordingly, all designated Persons etc. 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 ended December 31, 2020 will be intimated in due course.

Thanking you,

Yours faithfully,

For GALLANTT METAL LIMITED

GALLANTT METAL LIMITED

Company Secretary

Arnab Banerji

(C S & COMPLIANCE OFFICER)

M.N. A59335

CC: Directors, Promoters and Promoter Group Shareholders, KMPs, Other specified and Designated Persons and their relatives

GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787

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

Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com

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

Corporate Identification No. : L27109DL2005PLC350524