

GIL/DEL/2023-24  
January 09, 2024

**BSE 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

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 **Tuesday, January 16, 2024 at 3.30 P.M.**, inter alia, to transact the following important business:

1. To consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023 along with Limited Review Report of Statutory Auditor.

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 January 18, 2024.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**GALLANTT ISPAT LIMITED**

Nitesh Kumar  
(C S & COMPLIANCE OFFICER)  
M. No. F7496

**GALLANTT ISPAT LIMITED**

(Formerly known as Gallantt Metal Limited)

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

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com

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

CIN: L27109DL2005PLC350524