

GIL/DEL/2023-24/
September 05, 2023

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

Dear Sir/Madam,

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 11, 2023 at 12.30 P.M. *inter alia*, to discuss, consider and approve following businesses:

- 1. Addition in the capacities of Direct Reduced Iron Unit (DRI/Sponge Iron Plant) and Steel Melt Shop Unit (SMS/Billets Pant) of the Company situated at Gorakhpur, U.P.**

With reference to above proposal, this is to further inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) 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 September 06, 2023 till the expiry of 48 hours after the conclusion of Board Meeting for the above purposes.

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.

Thanking you,

Yours faithfully,
For GALLANTT ISPAT LIMITED

Nitesh Kumar
(COMPANY SECRETARY)
M. No. F7496

GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited)

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

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