



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhal, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

August 02, 2022

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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Dear Sir/Madam,

Sub: Intimation of Book Closure, Record Date and E-Voting period for the 23rd Annual General Meeting of the Company.

In Compliance with the Provision of Section 91 of the Companies Act, 2013, Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 23rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, August 24, 2022 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We would like to inform you that the Share Transfer Books, Register of Members and Register of Beneficial Owners will remain closed as per the following schedule:

Cut-off Date and record Date	Wednesday, August 17, 2022
Book Closure Date	August 18, 2022 to August 24, 2022 (Both days inclusive)
Purpose	23 rd Annual General Meeting of the Company



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Date and time of commencement of Remote e-voting	From 9.00 a.m. (IST) on Friday, August 19, 2022.
Date and time of end of Remote e-voting	Up to 5:00 p.m. (IST) on Tuesday, August 23, 2022. The remote e-voting shall not be allowed beyond the said date and time (both days inclusive).

We request to kindly take the same on records.

Yours faithfully,

For, Gyscoal Alloys Limited


Hiral Patel

Company Secretary and compliance Officer

Encl: As stated

