

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

To.

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

SCRIP CODE: 533275

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

Date: 26/09/2019

Department Of Corporate Services

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

BandraKurla Complex,

Bandra (E)

Mumbai – 400 051

COMPANY SYMBOL: GAL

SUB: Intimation for Closure of Trading window.

Dear Sir/Madam,

This is to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, for prohibitions of trading by all insiders, the trading window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and Insiders from 1st October, 2019 till 48 hours after the declaration of Financial Results for the quarter ended 30th September, 2019.

The Date of Board Meeting for approval of aforesaid financial results will be intimated in due course.

Accordingly all the designated persons are intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of trading window.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For, Gyscoal Alloys Ltd

Bhavika Sharma

Company Secretary & Compliance Officer