

GML/KOL/2021-22
September 28, 2021

The Manager, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 532726	The Manager, National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA. Symbol: GALLANTT
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Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING – 28.09.2021

- Meeting of the Board commenced at 1.30 p.m. and concluded on 2.00 p.m.

The Board of Directors at their meeting held on Tuesday, the 28th September, 2021, *inter alia* has decided and approved following businesses:

1. APPROVAL FOR SALE OF 106 ACRES (APPROX.) OF LAND LOCATED AT VILLAGE - HALAVARTHI, DISTRICT: KOPPAL IN STATE OF KARNATAKA

Considering the economically not viable, the Board of Directors of the Company at their meeting held today has approved the proposal to sell the 106 acres (approx.) of land situated at Village - Halavarthi, District: Koppal in the State of Karnataka which was acquired to set up a steel manufacturing plant.

Hence, the Board of Directors has given their consent for sale of the above mentioned land in the best interest of the Company.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED



Company Secretary

Arnab Banerji

(COMPANY SECRETARY)

M. No. A59335

GALLANTT METAL LIMITED

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