



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

Date: March 27, 2023

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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SUBJECT: Intimation of Board Meeting in compliance with Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In continuation of Stock Exchange Intimation letter dated March 03, 2023 and March 08, 2023, March 16, 2023 and Pursuant to Regulation 29(1)(d) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company is postponed from Tuesday, March 28, 2023 to Friday, March 31, 2023 at the Corporate office of the Company inter alia, to consider and approve the following:

1. Conversion of Loan into equity shares;
2. Preferential Issue of shares and warrants as per Chapter V and in accordance with Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations 2018 to promoters and non-promoters;
3. To Approve Notice of Extra-ordinary general meeting (EOGM);
4. Appointment of Scrutinizer for the EOGM;
5. Adoption of New set of Memorandum of Association of the Company as per Companies Act, 2013;
6. Adoption of New set of Article of Association of the Company as per Companies Act, 2013; and
7. Any other item.



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Further, pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall be closed for dealing in securities of the Company for all Designated Persons from Tuesday, March 28, 2023 till Saturday, March 31, 2023 (both days inclusive)

You are requested to take the same on your record.

Thanking You,

For Gyscoal Alloys Limited,

Hiral Patel
Company Secretary and Compliance Officer
(M. No. A56573)