

GML/DEL/2022-23

June 06, 2022

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| 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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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 **Friday, June 10, 2022 at 3.30 P.M., inter alia**, to transact the following important business:

1. To consider and approve allotment of Equity Shares to the Shareholders of Gallantt Ispat Limited (GIL), AAR Commercial Company Limited (AAR), Hipoline Commerce Private Limited (HIPOLINE), Lexi Exports Private Limited (LEXI) and Richie Credit & Finance Private Limited (RICHIE), all being Transferor Companies, in the ratio as approved by the Honorable National Company Law Tribunal, New Delhi Bench and Kolkata Bench.
2. To consider and approve cancellation of inter-company shareholdings amongst the Transferor and Transferee Companies in accordance with the Scheme of Arrangement as approved by the Honorable National Company Law Tribunal, New Delhi Bench and Kolkata Bench.

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment Regulations, 2018) 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 till the expiry of 48 hours after the Allotment of shares in Gallantt Metal Limited.

GALLANTT METAL LIMITED


Company Secretary

GALLANTT METAL LIMITED

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787

Works : Near Toll Gate Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

Corporate Identification No. : L27109DL2005PLC350524

GALLANTT

Accordingly, all Board Members, designated Persons, connected persons, other insiders and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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

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