



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

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Web.: www.gyscoal.com

CIN: L27209GJ1999PLC036656

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Date: 1st February, 2020

To,

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

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE:
533275

COMPANY SYMBOL: **GAL**

SUB: Rescheduling of Board Meeting for Considering Unaudited Financial Results for the third quarter and nine months ended 31st December, 2019.

Dear Sir/Madam,

In Continuation of our letter dated 30/01/2020, please be informed that the Board Meeting Scheduled for 7th February, 2020 **has been rescheduled and will now be held on Saturday, 8th February, 2020** inter-alia to consider and approve Unaudited Financial Results for the third quarter and nine months ended 31st December, 2019.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window shall remain closed from **31st December, 2019 and will open 48 hours after announcement of the unaudited Financial Results on 8th February, 2020** for Directors and Designated Employees in view of aforesaid Board Meeting.

You are requested to note the rescheduled date of the Board Meeting to be held on 08/02/2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika
Bhavika Sharma
Company Secretary &
Compliance Officer

