



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

December 31, 2022

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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Dear Sir/Madam,

Sub: Intimation of Board Meeting in compliance with Regulation 29(1) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned Subject, we hereby inform that a meeting of the Board of Directors of the company is scheduled to be held on Monday, January 09, 2023 at the Corporate Office of the company inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2022 and To transact any other businesses with the permission of Chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in securities of the company for all the Designated Persons is already closed with effect from Sunday, January 01, 2023 till Forty from eight (48) hours after the declaration of the said Financial Results of the company.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Gyscoal Alloys Limited,

Mona Shah
Director and Chairperson
(DIN: 02343194)