

GML/DEL/2022-23  
May 28, 2022

**GALLANTT**

**Bombay Stock Exchange Limited**  
**Floor 25, P J Towers,**  
**Dalal Street,**  
**Mumbai- 400 001, INDIA.**  
**Scrip Code: 532726**

**National Stock Exchange of India Limited**  
**"EXCHANGE PLAZA",**  
**Bandra - Kurla Complex,**  
**Bandra (East), Mumbai- 400 051, INDIA.**  
**Scrip Code: GALLANTT**

Sir/Madam,

**SUB: CLOSURE OF TRADING WINDOW FOR BOARD MEMBERS AND DESIGNATED PERSONS, CONNECTED PERSONS, OTHER INSIDERS AND THEIR IMMEDIATE RELATIVES**

This is in connection with orders of Honorable National Company Law Tribunal, Kolkata Bench and New Delhi Bench approving the Scheme of Amalgamation and Slump Sale. Orders of NCLT have been filed with the Registrar of Companies. On filing of the orders as aforesaid, the Scheme has become effective.

Board has fixed June 07, 2022 as the Record Date for determining the names of shareholders of Transferor Companies eligible to get shares allotted in the Transferee Company, Gallantt Metal Limited against their Shareholding in the Transferor Companies.

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.

Date of Board Meeting to consider and decide Allotment of Shares shall be intimated in the due course of time.

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 of the same.

Thanking you,

Yours faithfully,

**For GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED

  
Company Secretary

Arnab Banerji

**(C S & COMPLIANCE OFFICER)**

**M.N. A59335**

**GALLANTT METAL LIMITED**

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

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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