

GML/KOL/2018-19

October 13, 2018

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001. INDIA. Scrip code: 532726	Mr. Hari K. - V.P.-Listing National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051. INDIA Scrip code: GALLANTT
--	--

Sir/Madam,

SUB: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, October 25, 2018 at 11.30 A.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur, Uttar Pradesh-273001- inter alia,

- (a) To consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2018.

With reference to the notice as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading window for dealing in securities of the Company will be closed for all directors/officers / designated employees of the Company from October 19, 2018 to October 27, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For **GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED


Company Secretary

Tarun Kumar Rathi

COMPANY SECRETARY

GALLANTT METAL LIMITED