



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

September 20, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned Subject and in continuous with the announcement dated August 12, 2021 to Stock exchange, we would like to inform that meeting of the Board of Directors of the Company will be held on **Wednesday, September 28, 2022** at corporate office of the Company at 2nd Floor, Mrudul Tower B/h-Times of India, Ashram Road Ahmedabad- 380009 with the consent of all the Board of Directors of the Company, have inter alia approved:

1. To consider and approve resolution of right issue in supersession of earlier resolution passed by the Board in their meeting held on Thursday, August 12, 2021;
2. To Consider and approve Restated financials for the Right Issue.

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)