



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

February 02, 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 would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 11, 2022** at corporate office of the Company at 2nd Floor, Mrudul Tower B/h-Times of India, Ashram Road Ahmedabad- 380009 or through Video Conferencing / Other Audio-Visual Means (VC/ OAVM), to *inter-alia*:

1. To consider, approve and take on record Unaudited Standalone & Consolidated Financial Results of the Company along with Limited Review report for the quarter and nine months ended on December 31, 2021;
2. To transact any other businesses with the permission of Chairman.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company for all the designated persons will remain closed till Forty-eight (48) hours after the declaration of said Financial Results of the company.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Gyscoal Alloys Limited,

Hiral Patel
Company Secretary and Compliance Officer

