

GML/DEL/2022-23

May 20, 2022

The Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	The Manager National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 INDIA Scrip Code: GALLANTT
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Sir/Madam,

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, May 26, 2022 at 3:30 P.M.**, inter alia, to transact the following important businesses:

- To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2022.
- To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31st March, 2022.
- Fixation of Record Date for the purpose of allotment of Equity Shares to the shareholders of Gallantt Ispat Limited (GIL), AAR Commercial Company Limited (AAR), Hipoline Commerce Private Limited (HIPOLINE), Lexi Exports Private Limited (LEXI) and Richie Credit & Finance Private Limited (RICHIE) pursuant to the pronouncement of order for approval of the Scheme of Amalgamation of Gallantt Ispat Limited (GIL), AAR Commercial Company Limited (AAR), Hipoline Commerce Private Limited (HIPOLINE), Lexi Exports Private Limited (LEXI) and Richie Credit & Finance Private Limited (RICHIE) with Gallantt Metal Limited (GML) and Slump Sale of power plant undertaking of GIL to GML by the Hon'ble NCLT, New Delhi Bench. Fixation of Record Date shall be subject to the receipt of the certified copy of the Order of Amalgamation and Slump Sale.

GALLANTT METAL LIMITED


Company Secretary

GALLANTT METAL LIMITED

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

Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787

Works : Near Toll Gate Village - Samakhlyali, 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



With reference to 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 the securities of the Company shall continue to be closed for Designated Persons and their immediate relatives of the Company till May 28, 2022.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED

Company Secretary

Arnab Banerji

(C S & COMPLIANCE OFFICER)

M. No. A59335

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