



# 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 Fax : +91-79-26579387  
Email : info@gyscoal.com Web : www.gyscoal.com  
**CIN : L27209GJ1999PLC036656**

**Regd. Office & Factory :**  
Plot No. 2/3, GIDC,  
Ubkhali, Kukarwada - 382830  
Tal. : Vijapur,  
Dist. : Mehsana, Gujarat, INDIA  
Tel. : +91-2763-252384  
Fax : +91-2763-252540

Date: 25<sup>th</sup> October, 2018

To,

Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phirozejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E)  
Mumbai – 400 051

SCRIP CODE:  
**533275**

COMPANY SYMBOL: GAL

## CORPORATE INFORMATION

**SUB: REGULATION 29: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the Uniform Listing Agreement entered into with Stock Exchanges by the Company, we hereby inform you that the meeting of the Board of Directors of Gyscoal Alloys Limited will be held on **Saturday, 03<sup>rd</sup> day of November, 2018** at the Corporate Office of the Company, situated at 2<sup>nd</sup> Floor, Mrudul Tower, B/H Times of India, Ashram Road, Ahmedabad- 380009, inter – alia, to consider & approve the Un-Audited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and to transact any other businesses.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window shall remain closed from **25<sup>th</sup> October, 2018 to 05<sup>th</sup> November, 2018** (both days inclusive) for Directors and Designated Employees in view of aforesaid Board Meeting.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For, Gyscoal Alloys Limited**

*Bhavika*  
**Bhavika Sharma**  
Company Secretary &  
Compliance Officer

