

Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001. INDIA.

National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra - Kurla Complex,
Bandra (East), Mumbai- 400 051. INDIA.

Dear Sir/Madam,

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

Notice is hereby given pursuant to the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, February 28, 2018 at 11.30 A.M. at its Head Office at "Gallantt Landmark", AD Tower Compound, Bank Road, Gorakhpur - 273 001, Uttar Pradesh, *inter alia*, to consider and approve the following important businesses:

1. Investment in the Equity Capital of GL Steel and Power Limited
2. Acquisition of GL Steel and Power Limited as a Wholly Owned Subsidiary.
3. Inter-Corporate Loan to GL Steel and Power Limited within the limits as prescribed under Section 186 of the Companies Act, 2013.

In purview of the above, pursuant to the Company's Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in securities of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel & Designated Employees of the Company shall remain closed from Thursday, February 22, 2018 to Friday, March 02, 2018 (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LTD.

Rajesh Upadhyaya
Company Secretary

Rajesh Upadhyaya

(CS & COMPLIANCE OFFICER) GALLANTT METAL LIMITED