G I L/D E L/2 019-20
October 4, 2019

Bombay Stock Exchange Limited Floor 25, p j Towers,
Dalal Street,
Mumbai- 400 001, INDIA.
Scrip Code: 533265

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

Sir/Madam,

Sub: Closure of Trading Window for Board Members and Designated Persons.

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company is closed from October 01, 2019 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended September 30, 2019.

Accordingly, all designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for consideration and approval of financial results of the Company for the quarter and half year ended September 30, 2019 will be intimated in due
course.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
GALLANTT ISPAT LIMITED

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Coipsiy w.Isr

Nitesh Kumar

(C S & COMPLIANCE OFFICER) M.N. F7496

GALLANTT ISPAT LIMITED Registered Office: "GALLANIF HOUSE", 1-7, Jangpura Extension, New Delhi -110 014 Telefax : 011-41645392, E-mail: gil@gallantt.com, Website : www.gallantt.com Factory: AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh
Corporate Identification No.: L27109DL2005PLC350523