

GIL/DEL/2019-20
October 14, 2019

GALLANTT

Bombay Stock Exchange Limited

Floor 25, P I Towers

State Street,

Mumbai - 400 001, INDIA

Stamp Code: 053000

National Stock Exchange of India Limited

"EXCHANGE PLAZA"

Bandra - Kurla Complex,

Bandra East, Mumbai - 400 051, INDIA

Stamp Code: GALLISPAT

Encl: 01/01

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 Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, October 21, 2019 at 10:00 AM at the Head Office of the Company at "GALLANTT LANDMARK", 4D Tower, Corporate Park Road, Connaught Place, Bandra - Kurla Complex, Bandra East, to conduct the following important business:

1. To consider and approve the Unaudited Condensed and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2019 along with Limited Review Report of Statutory Auditors.

With reference to public notice dated 14.10.2019 further inform you that as per the Company's bye-laws, the securities of the Company will be remain closed for Designated Persons and their immediate relatives of the Company till October 23, 2019.

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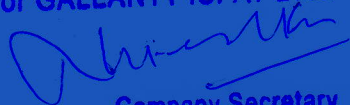
Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

For GALLANTT ISPAT LTD.



Company Secretary

Nitesh Kumar

(C S & COMPLIANCE OFFICER)

M.N. F7496

GALLANTT ISPAT LIMITED

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

Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com

Factory: A-15, Sector-22, Sahigawa, District - Gurgaon, Haryana

Corporate Identification No. : L27109DL2005PLC350523