




GIL/KOL/2021-22  
September 28, 2021

<b>The Manager, Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 533265	<b>The Manager, National Stock Exchange of India Limited</b> "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA. Scrip Code: GALLISPAT
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Sir/Madam,

**SUB: OUTCOME OF THE BOARD MEETING – 28.09.2021 - MEETING OF THE BOARD COMMENCED AT 12.00 P.M. AND CONCLUDED AT 1.15 P.M.**

GALLANTT ISPAT LIMITED

  
Company Secretary