

GML/DEL/2021-22  
July 30, 2021

<b>Bombay Stock Exchange Limited</b> <b>Floor 25, P J Towers,</b> <b>Dalal Street,</b> <b>Mumbai- 400 001</b> <b>INDIA</b> <b>Scrip Code: 532726</b>	<b>National Stock Exchange of India Limited</b> <b>"EXCHANGE PLAZA",</b> <b>Bandra - Kurla Complex,</b> <b>Bandra (East), Mumbai- 400 051</b> <b>INDIA</b> <b>Scrip Code: GALLANTT</b>
---	---

Sir/Madam,

**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 Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, August 7, 2021 at 12.30 P.M., inter alia, to transact the following important business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2021 along with Limited Review Report of Statutory Auditor.

With reference to notice as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall continue to be closed for Designated Persons and their immediate relatives of the Company till August 9, 2021.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED

  
Company Secretary

Arnab Banerji  
**(C S & COMPLIANCE OFFICER)**  
**M. No. A59335**

**GALLANTT METAL LIMITED**

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787  
Works : Near Toll Gate Village - Samakhjali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690  
Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014  
Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com  
Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831  
Corporate Identification No. : L27109DL2005PLC350524