



GIL/KOL/2017-18

January 18, 2018

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.
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Dear Sir/Madam,

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

Notice is hereby given pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions that a meeting of the Board of Directors of the Company will be held on Wednesday, January 24, 2018 at 11.30 A.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur – 273001, U.P. inter alia, to consider and approve:

1. Regrouping of Accounts for the purposes of Income Tax,
2. The Scheme of Arrangement for Amalgamation of Wholly Owned Subsidiaries with Gallantt Ispat Limited (the Company) including businesses relevant to the said scheme,
3. Discussion and approval of further expansion in capacities of various units.

With reference the 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 will be closed for all directors / officers / designated employees of the Company from January 19, 2018 to January 26, 2018 (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.

Company Secretary

(COMPANY SECRETARY)

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
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Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650