GIL/GKP/2018-19
November 14, 2018

Corporate Relationship Manager **Bombay Stock Exchange Limited** Floor 25, PJ Towers Dalal Street, Mumbai- 400 001.INDIA Scrip Code: 533265	Mr. Hari K. - V.P.-Listing **National Stock Exchange of India Limited** "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051. INDIA Scrip Code: GALLISPAT

Sir/Madam,

Sub. : Declaration of Interim Dividend for the Financial Year 2018-19

This is to inform you that the Members of the Company at its meeting held today, 14th day of November, 2018, inter alia, has considered and declared Interim Dividend of Five Paise per Equity Share of face value of Re. 1/- each on 28,23,60,720 no. of Equity Shares for the Financial Year 2018-19. Brief of declared dividend payout is as under:

Particulars	
Total No. of Equity Shares on which dividend is declared	28,23,60,720
Face value per Equity Shares	Re. 1/-
Dividend per Equity Share (for Financial Year 2018-19)	Five Paise per Share
Total amount of Dividend recommended (subject to tax)	Rs. 1,41,18,036/-
Record Date for the Purposes of Payment of Interim Dividend	**Wednesday, November 28, 2018**

Thanking you,

Yours faithfully
For **GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LIMITED

Company Secretary

Nitesh Kumar
(C S & COMPLIANCE OFFICER)