



# Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company  
Government Recognized One Star Export House

**Corporate Office:**

2nd Floor, Mrudul Tower,  
B/h. Times of India, Ashram Road,  
Ahmedabad - 380 009, Gujarat, INDIA.  
Tel.: +91-79-66614508 E-mail: info@gyscoal.com  
Web.: www.gyscoal.com  
**CIN: L27209GJ1999PLC036656**

**Regd. Office & Factory:**

Ubkhal, Kukarwada - 382 830,  
Tal.: Vijapur, Dist.: Mehsana,  
Gujarat, INDIA.  
Tel.: +91-2763-252384  
Fax: +91-2763-252540  
E-mail: info@gyscoal.com

**August 03, 2021**

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Company Symbol: <b>GAL</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting in compliance with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above mentioned Subject, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, August 12, 2021** at corporate office of the Company at 2<sup>nd</sup> Floor, Mrudul Tower B/h-Times of India, Ashram Road Ahmedabad- 380009 or through Video Conferencing / Other Audio-Visual Means, to *inter-alia*:

1. To consider, approve and take on record unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2021;
2. To Consider the proposal for raising of funds by issuance of equity shares through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to such regulatory/ statutory approvals, as may be required;
3. To transact any other businesses with the permission of Chairman.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window closure period will end 48 hours after declaration of financial results for the quarter ended June 30, 2021.





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You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For Gyscoal Alloys Limited,**

**Hiral Patel**

**Company Secretary and Compliance Officer**

