



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:

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

November 04, 2022

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

Dear Sir/Madam,

Sub: Notice regarding postponement of the Board Meeting of the Company.

With reference to our letter dated October 21, 2022 regarding intimation of Board Meeting which is scheduled to be held on Saturday, November 05, 2022 to consider and approve, inter-alia, the Un-Audited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2022, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled to be held on Friday, November 11, 2022.

You are requested to kindly take note of the above intimation.

Thanking You,

Yours faithfully,
For Gyscoal Alloys Limited

Hiral Patel
Company Secretary and Compliance Officer
(M. No. 56573)