

GUJARAT METALLIC COAL & COKE LIMITED

REGD. OFFICE: 155, LENIN SARANI, 4th FLOOR, ROOM NO. 402, KOLKATA – 700 013
PHONE & FAX No. 033-2215 5899 E-Mail: info@gujaratmetallic.com
(CIN L24298WB1992PLC054815)

Date :- 8th November, 2018

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalai Street,
Mumbai - 400 001

Dear Sir,

Sub:- Intimation of Board Meeting

We inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 to consider and take on record the un-audited Standalone financial results for the quarter and half year ended 30th September 2018.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 8th November, 2018 will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours Faithfully

For GUJARAT METALLIC COAL & COKE LTD.

J. P. Lahoti

J. P. Lahoti
Company Secretary

