



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

24th July, 2020

To

Manager (CRD)

Bombay Stock Exchange Ltd. (BSE)

P.J. Towers, Dalal Street,

Mumbai - 400 001

Ref: Script Code- 540614

Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window

Pursuant of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th July, 2020 at 12.00 p.m. at Registered Office of the Company Office No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Near Sahara, Mumbai-400104, with or without modifications the following Business –

1. To Consider and approve Audited Financial Results (Standalone & consolidated) for the quarter and year ended on 31st March 2020.
2. Any other Business matter, with the permission of the Chair.

Further, in terms of the provision of the SEBI (Provision of Insider Trading) Regulation, 2015 and in Compliance of the circular no. LIST/COMP/01/19-20 issued by BSE Limited on 02nd April, 2019, Intimation for the closure of Trading window of the Company for the dealing in the Shares of the company was given vide intimation letter dated 31st March 2020 till expiry of 48 hours after the declaration of Result for the quarter and year ended 31st March 2020.

This is for your information and records.

Thank you

Vinod Bhandari

