



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

August 27, 2023

Listing Compliance Department
BSE Limited
Scrip Code: 540614
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Book Closure

Ref. Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive) for the purpose of Annual General Meeting as stated below:

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
for **G G Engineering Limited**

ATUL Digitally
signed by
ATUL

Atul Sharma
(Managing Director)
DIN: 08290588