

G. G. DANDEKAR MACHINE WORKS LTD.



Ref No.: GGD/Sec./2021/12/01

Date: December 22, 2021

BSE Scrip Code: 505250

To
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers
Dalal Street, Fort,
Mumbai – 400 001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company through Circular Resolution passed by the Board on December 18, 2021 has approved the sale of certain investment in the form of shares held by the Company in the open market and certain investment in the form of shares were sold at an amount aggregating to Rs.127.52 lakhs as per contract note provided on December 21, 2021, for the purpose of facilitating future business prospects, which is within the limits of the Board pursuant to the applicable provisions of Section 175 and 179 of the Companies Act, 2013.

This is in compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking You
Yours Sincerely,

For G. G. Dandekar Machine Works Limited

A handwritten signature in black ink, appearing to read 'Sayalee Yengul', is written over a light blue horizontal line.

Sayalee Yengul
Company Secretary & Compliance Officer

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

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