

G. G. DANDEKAR MACHINE WORKS LTD.

TM



Ref No.: GGD/Sec./2022/02/01

Date: February 5, 2022

BSE Scrip Code: **505250**

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

Dear Sir/Madam,

Subject: Notice of Board Meeting and Trading Window Closure

This is to inform you that:

1. Pursuant to Reg. 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2021.
2. Further, the Trading Window for dealing in securities of the Company has been closed from December 30, 2021 as communicated earlier vide our letter dated December 29, 2021 and shall remain closed till February 16, 2022 as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of G. G. Dandekar Machine Works Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking You

Yours Faithfully,

For **G. G. Dandekar Machine Works Limited**

A handwritten signature in black ink, appearing to read "Sayalee Yengul", is written over a light blue circular stamp.

Sayalee Yengul

Company Secretary & Compliance Officer

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

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