



Ref No.: GGD/Sec./2022/05/03

Date: May 21, 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, May 30, 2022, inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2022.
2. Further, the Trading Window for dealing in securities of the Company has been closed from April 1, 2022 as communicated earlier vide our letter dated March 31, 2022 and shall remain closed till June 1, 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 from time to time.

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 white rectangular area.

Sayalee Yengul
Company Secretary & Compliance Officer

CIN : L70100MH1938PLC002869

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