

Registered Office: Office No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Near Sahara Apartment,

Mumbai - 400104 Tel. No: - +91-22-49241267;

Email: - gglimited@ggengg.in
Website: - www.ggengg.in

Date: 31st March, 2020

To,
The General Manager,
DCS-CRD

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 540614 BSE Scrip ID: GGENG

Sub: Closing of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities (Company's Insider Trading Code), in connection with the Audited Financial Results for half yearly ended on 31st March, 2020 of the Financial Year 2019-2020, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for the Directors, Designated Person and other persons covered under the Code of the Company with immediate effect (i.e. 1st April, 2020) and the same shall remain closed till 48 hours after communication of Audited Financial results for the half yearly ended 31st March, 2020 to the Stock Exchanges.

Accordingly, all Directors, Designated Person and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take note of the same and update the same on website of the Exchange.

For G G Engineering Limited

Sd/-VinodBeriwal Managing Director