



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company $2^{nd}\ June$, 2021

To Manager (CRD) **Bombay Stock Exchange Ltd. (BSE)** P.J. Towers, Dalal Street, Mumbai - 400 001

Ref: Scrip Code- 540614

Sub.: Intimation of Record Date as per Regulation 42 (2) of the SEBI (LODR), 2015.

Dear Sir/ Madam,

Pursuant to Regulation 42 (2) of the SEBI (LODR) 2015, the Company has fixed Record date, i.e. 22^{nd} June 2021 as the Record Date, to ascertain the name of shareholders entitled for Sub-division of equity shares of Rs.10/- each into five (5) equity shares of face value of Rs.2/- each.

Please take note of above information on record.

Thanking you, Yours faithfully,

For, G.G. Engineering Limited

Vinod Harmukhrai Beriwal

(Managing Director)

(DIN: 01817948)

Copy To:

 National Securities Depository Limited Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400013.

Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400013

3. KFin Technologies Private Limited Registrar & Transfer Agent (RTA)

CIN No.: L28900MH2006PLC159174