



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
cs.engg@gmail.com

January 6, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 540614

Sub: Intimation of Board Meeting to be held on January 12, 2023

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 12, 2023 at the corporate office of the Company, *inter-alia*, to transact the following businesses:

- i. Consider, approve and take on record the unaudited financial results for the quarter and nine months ended December 31, 2022;
- ii. to further strengthen the professionalism across the board, realign, restructure various teams, task forces, including Board of Directors and/or various committees thereof, KMPs etc.
- iii. Any other item(s) with the permission of chair.

Further, as intimated earlier vide our letter dated December 30, 2022, in terms of the Company's code of Conduct for prevention of Insider Trading, the trading window of the company shall remain closed for all Directors/ Officers/ Designated Persons till 48 hours after the announcement of the financial results to the Stock Exchanges.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
for G G Engineering Limited

Meghna Kashtwal
Company Secretary & Compliance Officer