



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802
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CIN : L29130MP1974PLC035049

Date: 08th January, 2022

To,
DCS-CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No.531399)

Dear Sir,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company "G. G. Automotive Gears Limited" is scheduled to be held on **Monday the 17th January, 2022**, at the Registered office of the Company situated at 2-A, I. S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh - 455001, to transact the following business:

1. To consider and approve the Un-audited Financial Results along with Limited Review Report for the quarter and nine months ended on 31st December, 2021 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the chair.

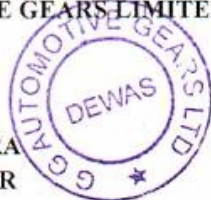
Further, in accordance with our communication dated Friday 31st December, 2021, concerning intimation of closure of trading window, the trading window for dealing in securities of the Company for designated persons, will remain closed from 1st January, 2022 till, 48 hours from disclosure of financial results of the Company for the quarter and nine months ended 31st December, 2021

Please take the same on your record.

Thanking you,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



Please visit our web site at www.ggautomotive.com