

Ref No.: GGD/Sec./2019/07/03

Dated: 29<sup>th</sup> July, 2019

BSE Scrip Code: **505250**

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Subject: Notice of Board Meeting and Trading Window Closure**

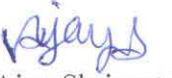
This is to inform you that:

1. Pursuant to Reg. 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 6<sup>th</sup> August, 2019, inter-alia, to consider and take on record Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.
2. Further, the Trading Window for dealing in securities of the Company has been closed from 01.07.2019 as communicated earlier vide our letter dated 29.06.2019 and shall remain closed till **8<sup>th</sup> August, 2019** 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.

You are requested to take the same on record.

Thanking You

Yours Faithfully,  
For **G. G. Dandekar Machine Works Limited**

  
Ajay Shrivastava  
Company Secretary



CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

Tel. : (07104) 667300

Fax : (07104) 667302

Website : [www.ggdandekar.com](http://www.ggdandekar.com)