

G. G. DANDEKAR MACHINE WORKS LTD.

Ref No.: GGD/Sec./2020/08/03

Dated: 20th August, 2020

BSE Scrip Code: **505250**

To

Corporate Relationship Department

BSE Limited

1st 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 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, 25th August, 2020, inter-alia, to consider and approve Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2020.
2. Further, the Trading Window for dealing in securities of the Company has been closed as communicated earlier vide our letter dated 29th June 2020 and 23rd July 2020 and shall remain closed till 27th August 2020 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**


Sayalee Yengul

Company Secretary

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,

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