



G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA
Phone : 91-7272-405310, 404802 Email : ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

Date: 28.03.2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Sub: Intimation for Closure of Trading Window.

Scrip Code: 531399

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st April, 2024 till 48 hours after the declaration of the audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024.

Pursuant to regulation 33(3)(a) of the SEBI (LODR) Regulations 2015, the financial results of the Company for the year ended 31st March 2024 is required to be approved by the Board of Directors of the Company on or before 30th May 2024.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy
Ramchand
Gajra

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206

Digitally signed by Kennedy Ramchand Gajra
DN: cn=Kennedy Ramchand Gajra,
2.5.4.20=02092206, o=GGAG, ou=Listing Department,
c=IN, email=kennedyramchand.gajra@ggautomotive.com,
street=338, 3, Ashyama A/V, scheme no 76, Vijay
Nagar, Ashyama A/V, Nagar, Dewas, India,
postalCode=452010,
serialNumber=134224978556788084110a477671,
id=134224978556788084110a477671,
c=IN, o=GGAG, ou=Listing Department,
cn=Kennedy Ramchand Gajra
Date: 2024.03.28 11:56:51 +05'30'

