



# GG ENGINEERING LTD.

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

July 5, 2023

*Listing Compliance Department*

**BSE Limited**

**Scrip Code: 540614**

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

**Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the purpose of Right Shares.**

Dear Sir/ Madam,

Pursuant to the above, we wish to give Intimation of **Record Date** as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) **for the purpose of determining the shareholders entitled for Rights Issue** as per details:

Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity Shares	NA	NA	Tuesday, 11 July, 2023	for the purpose of determining the shareholders entitled for Rights Issue

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

Thanking You,

Yours faithfully,  
*for G G Engineering Limited*

**Atul Sharma**  
**(Managing Director)**  
**DIN: 08290588**