



GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company

May 29, 2022

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

(Scrip Code: 540614)

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 Subdivision/Split of 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 subdivision/split of nominal value of equity share of Rs. 2/- (Rupees Two) to Re. 1/- (Rupee One) each as per the following details:

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
GGENG	Equity Shares	NA	NA	Thursday, June 9, 2022	for the purpose of subdivision of nominal value of Equity share of the Company from Rs. 2/-(Rupees Two) to Re. 1/- (Rupee One) per share

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

for **G G Engineering Ltd**

Atul (DIN: 08290588)
Whole-Time Director