



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company

CIN: L28900MH2006PLC159174

cs.engg@gmail.com

July 14, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 540614

Sub: Intimation of Board Meeting to be held on Thursday, July 20, 2023

Dear Sir / Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 20, 2023 at the Corporate office of the Company, *inter-alia*, to transact the following businesses:

- i. consider, approve and take on record the un-audited financial results for the quarter ended June 30, 2023;
- ii. to further strengthen the professionalism across the board, realign, restructure various teams, task forces, including Board of Directors and/or various committees thereof;
- iii. any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated June 30, 2023, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended June 30, 2023.

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