

Ref No.: GGD/Sec./2022/08/01

Date: August 1, 2022

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

In continuation to our letter dated 30.07.2022, 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, meeting of the Board of Directors of the Company to be held on Saturday, August 6, 2022 is rescheduled and it will be held on Monday, August 8, 2022, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June 2022.
2. Further, the Trading Window for dealing in securities of the Company has been closed from July 1, 2022 as communicated earlier vide our letter dated June 29, 2022 and shall now remain closed till August 17, 2022 instead of August 9, 2022 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 from time to time.

You are requested to take the same on record.

Thanking You
Yours Faithfully,
For **G. G. Dandekar Machine Works Limited**



Sayalee Yengul
Company Secretary & Compliance Officer

CIN : L70100MH1938PLC002869

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