



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

October 20, 2023

Listing Compliance Department

BSE Limited

Scrip Code: 540614

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

Sub: Intimation of Board Meeting to held on Monday, October 30, 2023

Dear Sir/ Madam,

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 Monday, October 30, 2023 to transact following businesses:

- i. To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half year ended on September 30, 2023.;
- ii. To consider any other item(s) with the permission of the Chair.

Further, the Company informed Stock Exchanges pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives w.e.f. Sunday, October 1, 2023 to till Forty-Eight (48) hours after the announcement/ declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023, to the Stock Exchanges.

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

Reg. Off : Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Mumbai, Maharashtra-400104

Corporate Office: Office No. 306, 3rd Floor, Shivam House, Karam Pura Commercial Complex, New Delhi - 110015
Landline No : 011-46572242 | E-mail : info@ggelimited.com