



GG ENGINEERING LTD.

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

30th December, 2022

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 540614

Sub: Intimation of Trading Window closure

Dear Sir/Ma'am,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification given by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, regarding trading restriction period, it is hereby intimated that the "Trading Window" of the Company shall remain closed for the period from January 01, 2023 to till Forty-Eight (48) hours after the announcement/ declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022, to the Stock Exchange.

The date of the Board Meeting for considering and approving the Un-audited Financial Results for the quarter ended December 31, 2022, shall be intimated in due course.

Accordingly, the Designated Persons shall also be intimated not to trade in the securities of the Company during the above said period of closure of trading window.

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

Thanking You,

Yours Faithfully,
For **G G Engineering Limited**

Meghna Kashtwal
Company Secretary and Compliance Officer