

G. G. DANDEKAR MACHINE WORKS LTD.



Ref No.: GGD/Sec./2022/01/03

Date: January 13, 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

This is to inform you that:

1. Notice is hereby given that meeting of the Board of Directors of the Company will be held on Friday, January 21, 2022, inter-alia, to consider and approve inter alia, investment options, as may be deliberated and decided by the Board of Directors of the Company.
2. Further, the Trading Window for dealing in securities of the Company has been closed from December 30, 2021 as communicated earlier vide our letter dated December 29, 2021 and shall remain closed till 48 hours after the declaration of financial results for the quarter and nine months ending 31st December 2021, 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.

You are requested to take the same on record.

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

A handwritten signature in black ink, appearing to read "Sayalee Yengul", is written over a light blue circular stamp.

Sayalee Yengul
Company Secretary & Compliance Officer

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

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Website : www.ggdandekar.com