

G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS: 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA

PHONE: +91-7272-405310, 404802 FAX: +91-7272-404802 E-MAIL: ggmarketing@ggautomotive.com, ggautomotive@yahoo.com

CIN: L29130MP1974PLC035049

Date: 29.03.2023

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.

Sub: Intimation for Closure of Trading Window.

Scrip Code: 531399

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st April, 2023 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and yearended on 31st March, 2023.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy Ramchand Gajra

KENNEDY RAM GAJRA MANAGING DIRECTOR DIN: 02092206

