

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

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CIN: L29130MP1974PLC035049

Date: 30/06/2020

Department of Corporate Service (DCS-CRD), BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Sub: Intimation for Closure of Trading Window Scrip Code: 531399 – G. G. Automotive Gears Ltd

Respected Sir/Madam,

Pursuant to BSE Circular dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from 1st July, 2020 for the purpose of consideration of Financial Results for the quarter ended 30th June, 2020.

The Trading Window shall open 48 hours after the announcement of Financial Results for the quarter ended 30th June, 2020, become generally available.

The above is for your information and record.

Yours faithfully,

FOR G. G. AUTOMOTIVE GEARS LIMITED

Sd/-ANMOL GAJRA WHOLETIME DIRECTOR DIN – 07835836 Mob. No: 9893022748