



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: 28.12.2022

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 January, 2023 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and nine month ended on 31st December, 2022.

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.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy
Ramchan
d Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: cn=Kennedy Ramchand Gajra,
2.5.4.20=65de1616d11e9c67b04a2148b7e
5698d154b398273965aa13b31705e9bac18,
postalCode=455010, st=Madhya Pradesh,
o/GG Automotive India Private Limited,
ou=India, email=Kennedy.Ramchand.Gajra@
ggautomotive.com,
serialNumber=16025164b9125c4685135764
e40863a6a6a903d74986d746b15a903e21
9, o=Personal, cn=Kennedy Ramchand Gajra
Date: 2022.12.28 16:42:19 +05'30'



KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



Please visit our web site at www.ggautomotive.com