



# 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: 05<sup>th</sup> September, 2023

To,  
Department of Corporate Services (DSC-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

Subject: Prior intimation of Board Meeting pursuant Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref.: **G.G. Automotive Gears Limited**, BSE Scrip Code: **531399**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, please note that a meeting of the Board of Directors ("Board") of **G.G. Automotive Gears Limited** (the "Company") is scheduled to be held on Friday, September 08, 2023, to inter alia,

1. To consider and evaluate proposals for raising funds up to Rs. 12.50 Crores including determination of issue price as may be permitted under applicable laws, subject to the approval of the shareholders of the Company;
2. To confirm the Date, Time and Notice for convening Extra-Ordinary General Meeting ('EGM') of the members of the Company;
3. Any other matter, if required with the permission of the chair.

Further, the trading window for insiders has been closed from 05<sup>th</sup> September, 2023 and shall continue to remain closed till 48 (Forty-Eight) hours after the dissemination of the outcome of this meeting.

This is for your information and records.

Thanking you.

For **G. G. Automotive Gears Limited**

**Kennedy Ram Gajra**  
Managing Director  
DIN: 02092206



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