



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

January 12, 2024

Listing Compliance Department

BSE Limited

Scrip Code: 540614

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

Sub: Intimation of Board Meeting to held on Thursday, January 18, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 18, 2024 at the corporate office of the company, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023.

Please note that as intimated to the Exchange vide Letter dated 30th December, 2023, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 2023 pursuant to Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for G G Engineering Limited

Atul Sharma

(Managing Director)

DIN: 08290588