

Ref No.: GGD/Sec./2022/06/05
Date: June 28, 2022

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 505250

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, consequent to the approval granted on 14.03.2022 by the members of the Company for alteration in the object clause which enables the Company to explore suitable opportunities in real estate and leasing of property, the Board of Directors in its meeting held today i.e., on 28th June 2022, gave consent to acquire the properties at Erandwane, Pune (Maharashtra) at a consideration not exceeding Rs. 38 crores subject to execution of required agreements, deeds & documents as may be necessary in this regard.

You are requested to take the same on record.

Thanking You
Yours Sincerely,
For **G. G. Dandekar Machine Works Limited**



Sayalee Yengul
Company Secretary & Compliance Officer

CIN : L70100MH1938PLC002869

Regd. Office & Factory :
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Kinhi Village, Tah. Hingna,
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