

Ref No.: GGD/Sec./2024/01/06
Date: 29 January 2024

BSE Scrip Code: **505250**

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

Dear Sir/Madam,

Subject: Notice of the Meeting of Board Directors of the Company and closure of trading window.

This is to inform you the following:

1. Pursuant to Reg. 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, 06 February 2024, to consider and approve Standalone and Consolidated un-audited Financial Results for the quarter and nine months ended 31st December 2023.
2. Further, the Trading Window for dealing in securities of the Company has been closed from 01 January 2024 as communicated earlier vide our letter dated 27 December 2023 and shall remain closed till 08 February 2024 as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of G. G. Dandekar Properties Limited (G. G. Dandekar Machine Works Limited) under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

You are requested to take the same on record.

Thanking You
Yours Faithfully,
For **G. G. Dandekar Properties Limited**
(Formerly known as G. G. Dandekar Machine Works Limited)

Ashwini Paranjape
Company Secretary
M. No. A42898

CIN : L70100MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area,
Kinho Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07103) 295109
Website : www.ggdandekar.com