



# **GG ENGINEERING LTD.**

An ISO 9001: 2015 Certified Company  
CIN: L28900MH2006PLC159174

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September 7, 2023

*Listing Compliance Department*  
**BSE Limited**  
**Scrip Code: 540614**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Ma'am,

**Sub: Intimation of Book Closure for the purpose of 17<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 11:30 A.M.

Please disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,  
*for G G Engineering Limited*

**Atul Sharma**  
**(Managing Director)**  
**DIN: 08290588**