

An ISO 9001: 2015 Certified Company CIN: L28900MH2006PLC159174

cs.engg@gmail.com

June 30, 2023

Deptt of Corporate Services BSE Limited Phirozee Jeejeebhoy Towers Dalal Street Fort, Mumbai-400001

Scrip Code: 540614

Sub: Intimation of Trading Window closure

Dear Sir/Ma'am,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification given by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, regarding trading restriction period, it is hereby intimated that the "Trading Window" of the Company shall remain closed for the period from July 01, 2023 to till Forty-Eight (48) hours after the announcement/ declaration of unaudited Financial Results of the Company for the quarter ended June 30, 2023, to the Stock Exchange.

The date of the Board Meeting for considering and approving the un-audited Financial Results for the quarter ended June 30, 2023, shall be intimated in due course.

Accordingly, the Designated Persons shall also be intimated not to trade in the securities of the Company during the above said period of closure of trading window.

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

Thanking You,

Yours Faithfully, For **G G Engineering Limited**

ATUL SHARMA (Managing Director) DIN: 08290588