

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

June 14 , 2021

To
Manager (CRD)
BSE Limited.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 540614
Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (I.ODR) Regulations, 2015.

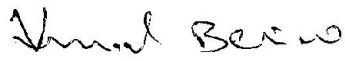
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 23rd June, 2021 at 12.00 p.m. at Registered Office of the Company Office No. 203,2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Near Sahara, Mumbai-400104, with or without modifications the following Business -

1. To Consider and approve the audited Financial Results (Standalone & Consolidated) for the quarter & year ended on 31st March,2021.
2. Any other Business matter, with the permission of the Chair.

Further, in terms of the provision of the SEBI (Prohibition of Insider Trading) Regulation,2015 and in compliance of the Circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 02nd April, 2019 intimation for the closure of Trading Window of the company for dealing in the shares of the company was given vide intimation letter dated 31st March, 2021 till expiry of 48 hours after the declaration of audited Financial Results of the company for the quarter & year ended on 31st March,2021.

This is for your information and records.

Thanking you,
Yours faithfully,
For G G Engineering Limited


Vinod Beriwal
Managing Director

