

# G. G. DANDEKAR MACHINE WORKS LTD.



Ref No.: GGD/Sec./2020/07/03

Dated: 23th July, 2020

BSE Scrip Code: **505250**

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

Dear Sir/Madam,

## **Subject: Notice of Board Meeting and Trading Window Closure**

This is to inform you that:

1. Pursuant to Reg. 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> July, 2020, inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.
2. Further, the Trading Window for dealing in securities of the Company has been closed as communicated earlier vide our letter dated 30<sup>th</sup> March 2020 and 29<sup>th</sup> June 2020 and shall remain closed till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> June, 2020 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 Machine Works Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on record.

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

  
Sayalee Yengul  
**Company Secretary**

CIN : L99999MH1938PLC002869

**Regd. Office & Factory :**

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

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