

Ref No.: GGD/Sec./2020/01/02

Dated: 17th January, 2020

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 Board Meeting and Trading Window Closure


This is to inform you that:

1. Pursuant to Reg. 29 (1) (a) 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 Monday, 27th January, 2020, inter-alia, to consider and take on record Un-Audited Financial Results for the quarter and nine months ended 31st December, 2019.
2. Further, the Trading Window for dealing in securities of the Company has been closed from 01.01.2020 as communicated earlier vide our letter dated 31.12.2019 and shall remain closed till **29th January, 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**


Ajay Shrivastava
Company Secretary



CIN : L99999MH1938PLC002869

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