



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
cs.ggengg@gmail.com

September 7, 2022

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

Symbol: GGENG

Scrip Code: 540614

Sub: Intimation of Book Closure

Dear Sir/ Madam,

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 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 16th Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022.

Further, the cut-off date for e-voting is Friday, September 23, 2022.

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

Thanking you,

Yours Faithfully,
for G G Engineering Limited

**Meghna Kashtwal
Company Secretary & Compliance Officer**