



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

28th March, 2024

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 April 01, 2024 to till Forty-Eight (48) hours after the announcement/ declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024, to the Stock Exchange.

The date of the Board Meeting for considering and approving the Audited Financial Results for the quarter/year ended March 31, 2024, 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