



## GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

November 05, 2019

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

Ref: Script Code- 540614

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> of November, 2019 at 04:00 pm. at the Registered office of the Company, situated at Office No. 203, 2<sup>nd</sup> Floor, Shivam Chambers Premises CS Ltd, Near Sahara India, CTS No. 39, S.V. Road, Goregaon (West), Mumbai - 400104, inter alia, to:-

1. To consider, discuss and approve the Un-Audited Financial results of the Company for the quarter and half year ended September 30<sup>th</sup> 2019 along with Limited review report thereon.
2. Any other item with the permission of the Chair.

In connection with the above , as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company will remain closed till 16<sup>th</sup> of November, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,  
For G G Engineering Limited

  
Vinod Beriwal  
Managing Director  
DIN:- 01817948

