



# G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA  
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802

Date: 30<sup>th</sup> October, 2018  
Marketing@ggautomotive.com, ggautomotive@yahoo.com  
CIN : L29130MP1974PLC035049

To,  
DCS-CRD,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub: Revised Schedule of Board Meeting for Un-Audited Results & Trading Window for the quarter ended September 30, 2018 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No.531399).**

Dear Sir,

With reference to the earlier intimation made by the Company viz. G. G. Automotive Gears Limited on 22<sup>nd</sup> October, 2018 intimating date of Board Meeting as 1<sup>st</sup> November, 2018 for the purpose of inter alia considering Un-audited Financial Results in respect of financial half year ended 30<sup>th</sup> September, 2018, it is hereby informed that the said Board Meeting has now been rescheduled and stands postponed to 17<sup>th</sup> November, 2018, Saturday to be held at the Registered office of the Company situated at 2-A, I. S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh - 455001.

Further in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain closed for designated persons, insiders and their immediate relatives from 30<sup>th</sup> October, 2018 to 20<sup>th</sup> November, 2018 (Both days inclusive).

This is for your information and take same on your record.

Thanking you,  
Yours truly,

**For G. G. AUTOMOTIVE GEARS LIMITED**

**ANMOL GAJRA  
WHOLETIME DIRECTOR  
DIN: 07835836**

