



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

August 04, 2021

To

Manager (CRD)

BSE Limited.

P.J. Towers, Dalal Street,

Mumbai - 400 001

Ref: Script Code- 540614

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

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 13th August, 2021 at 12.00 p.m. at Registered Office of the Company Office No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Near Sahara, Mumbai-400104, with or without modifications the following Business –

1. To Consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June, 2021.
2. To Re- appoint Mr. Jaymin Modi as an Independent Director
3. To Re- appoint Mr. Brijesh Dineshkumar Shah as an Independent Director
4. Any other Business matter, with the permission of the Chair.

Further, in terms of the provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in compliance of the Circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 02nd April, 2019 intimation for the closure of Trading Window of the company for dealing in the shares of the company was given vide intimation letter dated 30th June, 2021 till expiry of 48 hours after the declaration of unaudited Financial Results of the company for the quarter ended on 30th June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For G G Engineering Limited

Vinod Beriwal

Vinod Beriwal

Managing Director

