



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

May 21, 2022

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

Scrip Code: 540614

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Saturday, May 28, 2022

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on May 28, 2022 at the Corporate Office of the Company situated at 306, 3rd Floor, Shivam House, Karampura, Commercial Complex, Opposite Milan Cinema, New Delhi-110015, *inter-alia*, transact the following businesses:

- i. to consider and approve Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2022;
- ii. to consider and approve any other item(s) with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

GG Engineering Limited
GG Engineering Limited


Director/Auth. Signatory

Sapna Tehanguriya
Company Secretary
M. No.: A60628