

# G. G. DANDEKAR MACHINE WORKS LTD.

TM



Ref No.: GGD/Sec./2021/06/01

Date: June 19, 2021

BSE Scrip Code: **505250**

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

## **Subject: Notice of Board Meeting and Trading Window Closure**

This is to inform you that:

1. Pursuant to Reg. 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, June 29, 2021, inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2021.
2. Further, the Trading Window for dealing in securities of the Company has been closed from April 1, 2021 as communicated earlier vide our letter dated 31st March 2021 and shall remain closed till July 1, 2021 as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of G. G. Dandekar Machine Works Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking You  
Yours Faithfully,  
For **G. G. Dandekar Machine Works Limited**

A handwritten signature in black ink, appearing to read "Sayalee Yengul", is written over a light blue circular stamp.

Sayalee Yengul  
**Company Secretary & Compliance Officer**

CIN : L99999MH1938PLC002869

**Regd. Office & Factory :**

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

Tel. : (07103) 295109

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