

# G. G. DANDEKAR MACHINE WORKS LTD.

TM



Ref No.: GGD/Sec./2023/01/04

Date: January 27, 2023

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 the Meeting of Board Directors of the Company and closure of trading window.**

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 Monday, February 06, 2023, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2022.
2. Further, the Trading Window for dealing in securities of the Company has been closed from 01 January 2023 as communicated earlier vide our letter dated 27 December 2022 and shall remain closed till February 08, 2023 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 from time to time.

You are requested to take the same on record.

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



**Pranav Deshpande**  
**Executive Director**  
DIN: 06467549

CIN : L70100MH1938PLC002869

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