

Ref No.: GGD/Sec./2023/07/07

Date: 24 July 2023

BSE Scrip Code: **505250**

To
Corporate Relationship Department
BSE Limited
1st 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 the following:

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, 08 August 2023, inter-alia, to consider and approve Standalone and Consolidated un-audited Financial Results for the quarter ended 30th June 2023.
2. Further, the Trading Window for dealing in securities of the Company has been closed from 01 July 2023 as communicated earlier vide our letter dated 29 June 2023 and shall remain closed till 10 August 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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