

Ref No.: GGD/Sec./2024/05/07
Date: 21 May 2024

BSE Scrip Code: **505250**
To,
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers
Dalal Street, Fort,
Mumbai – 400 001

Respected Sir/Madam,

Subject: Notice of the Meeting of Board Directors of the Company- Revision in day, date, time of the meeting.

This is to inform you the following:

1. Pursuant to Reg. 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, revised notice is hereby given that meeting of the Board of Directors of the Company which was earlier scheduled to be held on Wednesday, the 22nd day of May 2024, will be now held on Thursday, the 30th day of May 2024 at the request of the directors of the Company to consider and approve audited Standalone and Consolidated Financial Results and statements for the quarter and year ended 31st March 2024 and other matters as per Agenda for the meeting.
2. Further, the Trading Window for dealing in securities of the Company has been closed from 01 April 2024 as communicated earlier vide our letter dated 26 March 2024 and it shall continue to remain closed till 01 June 2024 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 Properties Limited (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 Properties Limited**
(Formerly known as G. G. Dandekar Machine Works Limited)

Pranav Deshpande
Executive Director
DIN 06467549

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