

Ref No.: GGD/Sec./2023/10/09

Date: 30 October 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 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 Thursday, 09 November 2023, inter-alia, to consider and approve Standalone and Consolidated un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2023.
2. Further, the Trading Window for dealing in securities of the Company has been closed from 01 October 2023 as communicated earlier vide our letter dated 29 September 2023 and shall remain closed till 11 November 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**



**Ashwini Paranjape**  
**Company Secretary**  
**M. No. A42898**

CIN : L70100MH1938PLC002869

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