

GGD/CS/2019/02/01

6th February, 2019

BSE Scrip Code: **505250**

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

Dear Sir,

Subject: Notice of Board Meeting and Trading Window Closure

This is to inform you that:

1. Pursuant to Reg. 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019, inter-alia, to consider and take on record Standalone Un-audited Financial Results for the quarter and nine months ended 31st December, 2018.
2. Trading Window for dealing in securities of the Company shall remain closed from **Thursday, 7th February, 2019 till Monday, 18th February, 2019 (both days inclusive)** as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking You

Yours Faithfully,

For G. G. Dandekar Machine Works Limited


Mangesh S. Joshi
Executive Director
DIN: 07244555



CIN : L99999MH1938PLC002869

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