



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Date: December 30, 2023

Scrip Code: 540614

Sub: Intimation of Trading Window closure

Dear Sir/Ma'am,

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE Circular Ref. No. LIST/COMP/01/2019-20 and NSE Circular Ref No: NSE/CML/2019/11 dated April 2, 2019 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives w.e.f. Monday, January 1, 2024 to till Forty-Eight (48) hours after the announcement/ declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2023, to the Stock Exchanges.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the above said period of closure of trading window.

The date of the Board Meeting for considering and approving the Unaudited Financial Results of the Company for the quarter ended December 31, 2023, shall be intimated in due course.

We request you to kindly take the above information on record and oblige.

Yours Faithfully,
For **G G Engineering Limited**

Atul Sharma
Managing Director
DIN: 08290588