



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
gg.engg4321@gmail.com

August 3, 2022

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 540614

Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of Right Shares

Dear Sir/ Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company dated April 27, 2022 and Postal Ballot result declared on May 29, 2022 where the issue of equity shares of the Company was approved by way of a rights issue of less than Rs. 50 Crores (Rupees Fifty Crores) in single trench, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to the above, we wish to give Intimation of **Record Date** as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of **determining the shareholders entitled for Rights Issue as per details:**

Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity Shares	NA	NA	August 10, 2022	for the purpose of determining the shareholders entitled for Rights Issue

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

Thanking you,
Yours Faithfully,

for G G Engineering Limited

Atul [DIN: 08290588]
Whole Time Director