

Ref No.: GGD/Sec./2024/12/01

Date: 11 November 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.

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 Tuesday, 12 November 2024, to consider and approve Standalone and Consolidated un-audited Financial Results for the quarter and half year ended 30th September 2024.
2. Further, the Trading Window for dealing in securities of the Company has been closed from 01 October 2024 as communicated earlier vide our letter dated 26 September 2024 and it shall remain closed till 14 November 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



CIN: L70100MH1938PLC002869

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