



# GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694]

**Registered Office:** Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India

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**Phone:** +91 84600 00435 **Fax:** 02827 - 252208

Ref: Gangaforge/Reg. 29/Intimation/BM-December-2022

02<sup>nd</sup> February, 2023

To,

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai - 400 051.

Maharashtra, India.

**Symbol: GANGAFORGE**

**Sub: Intimation of Board Meeting for approval of the Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2022**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on *Friday, 10<sup>th</sup> February, 2023* inter alia to consider and approve the following business:

1. To consider, approve and take on record, the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2022

Further in continuation to our disclosure on Closure of trading window dated 31<sup>st</sup> December, 2022, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window for dealing in securities of the Company, shall remain closed for the Designated Persons (including their immediate relatives) of the company till the closing hours of 12<sup>th</sup> February, 2023.

Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,

Yours faithfully,

**For Ganga Forging Limited**

**Drashti Vaghasiya**

**Company Secretary & Compliance Officer**

**[M. No. A58976]**