



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-March, 2023

20th May, 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 Audited Financial Results for the Quarter and year ended on 31st March, 2023

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 *Tuesday, 30th May, 2023* inter alia to consider and approve the following business:

1. To consider, approve and take on record, the Audited financial results for the quarter and year ended on 31st March, 2023
2. To consider and approve the appointment of Secretarial Auditor for the F.Y. 2023-24
3. To consider and approve the appointment of Internal Auditor for the F.Y. 2023-24

Further in continuation to our disclosure on Closure of trading window dated 31st March, 2023, 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 01st June, 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]