

## G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS: 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA

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E-MAIL: ggmarketing@ggautomotive.com, ggautomotive@yahoo.com

CIN: L29130MP1974PLC035049

Date: 20th October, 2022

To,

Department of Corporate Service (DCS-CRD),

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Script Code: 531399

Mumbai - 400 001.

Sub.: <u>Intimation under Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

With reference to above captioned subject, we wish to inform you that, at the meeting of the Board of Directors of the Company G. G. Automotive Gears Limited held today i.e., Thursday, 20th October, 2022 at 5:00 PM the following business was transacted:

Considered and approved Un-audited Financial Results for the quarter and half year ended 30th September, 2022 along with Limited Review Report.

Further, in terms of Regulation 33 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Un-audited Financial Results for the quarter and half year ended 30th September, 2022 along with Limited Review Report.

The meeting was concluded at 5:30 PM.

You are requested to kindly take it on your records.

Thanking You,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA MANAGING DIRECTOR DIN: 02092206

Encl: A/a



