



MFG. OF : ALL KIND OF CLOSE DIE FORGING



Cert. No. 9910010026
AN ISO 9001-2015 Company

Corporate Office (Registered) & Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping,
At. Sadak Pipaliya, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA Mo. : 84600 00435
E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com

Ref: Gangaforge/NSE/Reg 29/Intimation/Audited Results/BM-March-2021

19th June, 2021

To,
The Manager, Listing Department
National Stock Exchange of India Limited
SME Platform – NSE Emerge
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 scheduled to be held on Monday, 28th June, 2021

Dear Sir

In pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate the Exchange that the Meeting of Board of Directors of **Ganga Forging Limited** ("The Company") is scheduled to be held on **Monday, 28th June, 2021** at the Registered Office of the Company at **Sr No. 55/1 P/6 P/1 P/1, Near Shree Stamping, At: Road Pipaliya, TA: Gondal 360 311, Rajkot, Gujarat** to inter-alia transact the following businesses:

1. To consider and Approve the Audited Financial Results for the Half Year & Financial Year ended on 31st March, 2021.
2. Appointment of Secretarial Auditor for the Financial Year 2021-22.
3. Appointment of Internal Auditor for the Financial Year 2021-22.

Further, please note that as intimated to the Exchange vide letter dated March 31, 2021, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the Half year and Financial Year ended on 31st March, 2021 i.e 28th June, 2021, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the Company. The Trading Window will be open for trading from **Thursday, 01st July, 2020**.

The image shows a handwritten signature in blue ink over a purple circular stamp. The stamp contains the text 'GANGA FORGING LIMITED' around the perimeter and a star in the center.



GANGA
FORGING LIMITED

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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
[Membership No. A58976]

