

MFG. OF : ALL KIND OF CLOSE DIE FORGING

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



Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref: Gangaforge/NSE/Reg 29/Intimation/BM-December 2021

31st January, 2022

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 to be held on Thursday, 10th February, 2022

Dear Sir,

With reference to the above subject, and 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 Thursday, 10th February, 2022 inter alia to consider and approve the following transaction of the company:

1. To consider, approve and take on record the standalone unaudited financial results for the quarter and Nine months ended on 31st December, 2021

You are kindly requested to take the same on your records. 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]

