



**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

**GANGA**  
**FORGING LIMITED**

Ref: Gangaforge/Reg 29/Intimation/Audited Results/BM-March-2022

16<sup>th</sup> May, 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 for approval of the Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2022**

Dear Sir/Madam,

In pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 24<sup>th</sup> May, 2022** to consider the following businesses:

1. To consider, approve and take on record, the Audited Financial Results for the quarter & Financial Year ended on 31<sup>st</sup> March, 2022.
2. Appointment of Secretarial Auditor for the Financial Year 2022-23.
3. Appointment of Internal Auditor for the Financial Year 2022-23.

Further, please note that as intimated to the Exchange vide letter dated March 31, 2022, 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 quarter and Financial Year ended on 31<sup>st</sup> March, 2022 i.e 24<sup>th</sup> May, 2022, 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.

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*

(Drashti Vaghasiya)

Company Secretary & Compliance Officer

[M. No. A58976]

