



MFG. OF : ALL KIND OF CLOSE DIE FORGING



Cert. No. 9910010026
AN ISO 9001-2015 Company

GANGA
FORGING LIMITED

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/BM-June-2022

27th July, 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 Unaudited Financial Results for the Quarter ended on 30th June, 2022

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 **Thursday, 04th August, 2022** inter alia to consider the following business:

1. To consider, approve and take on record, the Unaudited Financial Results for the quarter ended on 30th June, 2022

Further in continuation to our disclosure on Closure of trading window dated 30th June, 2022, 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 06th August, 2022.

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]

