



# GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694]

**Registered Office:** Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India

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**Phone:** +91 84600 00335 **Fax:** 02827 - 252208

Ref: Gangaforge/Reg. 29/Intimation/BM-June, 2024

27<sup>th</sup> July, 2024

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 Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2024**

Dear Sir/Madam,

Pursuant 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 *Saturday, 03<sup>rd</sup> August, 2024* to consider and approve the following business:

1. To consider, approve and take on record, the Unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2024.
2. To consider & approve, proposal to take land on lease, owned by Mr. Rakesh Patel, Managing Director [DIN 00510990], & promoter of the Company, at arm's length basis.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the company are made public on 03<sup>rd</sup> August, 2024.

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]**