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The Ganges Manufacturing Co., Ltd.

CHATTERJEE INTERNATIONAL CENTRE

Regd. & Adm. Office : 33A Jawaharlal Nehru Road,
(6th Floor), Flat No. A-1, Kolkata - 700 071
CIN : L51909WB1916PLC002713

Dated: 02nd February 2022

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir/Ma'am,

Re: Intimation under Regulation 29(1)(a) of Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February 2022 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December 2021.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **THE GANGES MANUFACTURING COMPANY LIMITED**



COMPANY SECRETARY

