

Corporate : KANGANWAL ROAD, V.P.O. JUGIANA,
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CIN : L74999DL1983PLC017001



GARG
ACRYLICS LTD.
THREE STAR EXPORT HOUSE

GAL/2018-19/

Date: 18th May, 2018

The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India.

Sub: - Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 & Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 29 (1) (a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday 30th day of May, 2018 at 11:00 A.M. at its Corporate office at Kanganwal Road, V.P.O Jugiana, G.T. Road, Ludhiana-141120, to inter- alia consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2018;

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from Saturday, 19th May 2018 to Friday, 1st June 2018 (both days included). The trading window shall reopen on Saturday, 2nd June 2018.

You are requested to take the above mentioned information on your records.

Thanking You,
Yours Faithfully,
For **GARG ACRYLICS LIMITED**

Ridhima Sood

Ridhima Sood
(Company Secretary)