

Corporate : KANGANWAL ROAD, V.P.O. JUGIANA,
Office. G.T. ROAD, LUDHIANA-141 120 (INDIA)
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CIN : L74999DL1983PLC017001



**GARG
ACRYLICS LTD.**
THREE STAR EXPORT HOUSE

GAL/2018-19/

Date: 05th February, 2019

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

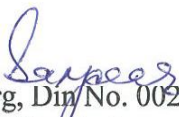
Dear Sir,

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 Thursday 14th day of February, 2019 at 4:00 P.M. at its Corporate office at Kanganwal Road, V.P.O Jugiana, G.T. Road, Ludhiana-141120, to inter- alia consider and approve the Unaudited Financial Results of the Company for the quarter ended Dec 31, 2018;

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for insiders shall remain closed from Wednesday, 06th February 2019 and will re-open 48 hours after the Unaudited Financial Results for the quarter ended Dec 31, 2018 are made public.

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

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


Sanjiv Garg, Din/No. 00217156
(Managing Director)

Regd. Office : A-50/1, Wazirpur Industrial Area, Delhi-52