

CORPORATE : KANGANWAL ROAD, P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : 00-91-161 4692500 (30 Lines)
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CIN : L74999DL1983PLC017001



GARG
ACRYLICS LTD.
THREE STAR EXPORT HOUSE

GAL/2019-20/

Date: 20th May, 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 30th day of May, 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 Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by Stock Exchanges dated April 02, 2019, the Trading Window for dealing in the securities of the Company is closed for all designated persons, for the period from Thursday, April 04, 2019 and will re-open 48 hours after the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 are made public.

The said notice may be accessed on the Company's website at <http://www.gargltd.com>

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)