

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : 00-91-161 4692500 (30 Lines)
E-mail : gargacrylics@yahoo.com
VISIT US : www.gargltd.com
CIN : L74999DL1983PLC017001

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

GAL/2020-21

Date: 23rd June, 2020

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

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 Tuesday 30th day of June 2020 at 4:30 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, 2020.

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 Wednesday 1st April, 2020 and will re-open 48 hours after the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 are made public.

Also, pursuant to relaxation granted by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company will not be publishing the aforementioned notice in the newspaper.

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

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

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


Sanjiv Garg, Pin No. 00217156
(Managing Director)