

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA-141 120 (INDIA)
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VISIT US : www.gargltd.com
CIN : L74999DL1983PLC017001



GARG
ACRYLICS LTD.
THREE STAR EXPORT HOUSE

GAL/2020-21

Date: 4th September, 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 Monday 14th day of September 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 Unaudited Financial Results of the Company for the quarter ended 30th June 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 July, 2020 and will re-open 48 hours after the Unaudited Financial Results of the Company for the quarter ended 30th June 2020 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 information on your records.

Thanking You,

Yours Faithfully,

For **GARG ACRYLICS LIMITED**


Sanjiv Garg, Din No. 00217156
(Managing Director)