

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/2021-22

Date: 20th May, 2021

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,

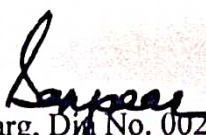
We wish to inform you that pursuant to Regulation 29 (1) (a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of Board of Directors of the Company is scheduled to be held on Friday 28th day of May, 2021 at 3:00 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, 2021.

Further, we have already intimated to the Stock Exchange vide our letter dated March 31, 2021 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Thursday, April 01, 2021 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2021.

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, Dm No. 00Z17156
(Managing Director)