

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

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

GAL/2021-22

Date: 02nd November, 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) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 29 (1) (a) and other applicable regulations 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 11th day of November, 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 Un- Audited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Further, we have already intimated to the Stock Exchange vide our letter dated September 30th, 2021 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Friday, October 01, 2021 till the end of 48 hours after the declaration of Un- Audited Financial Results of the Company for the Quarter and half year ending September 30, 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, Din No. 00217156
(Managing Director)