

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,
OFFICE : G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : PHONE : 00-91-161 4692500 (30 Lines)
: MKTG.: 2511713, 2511813
FAX : 00-91-161-2510084
VISIT US : www.gargltd.com
CIN : L74999DL1983PLC017001



GAL/2023-24

Date: 01st August, 2023

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 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 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 11th day of August, 2023 at 02:30 P.M. at its Corporate office at Kanganwal Road, V.P.O Jugiana, G.T. Road, Ludhiana-141120, to consider and approve:

1. Un-audited Financial Results of the Company for the quarter ended June 30, 2023.
2. Any other matter with the permission of board.

Further, we have already intimated to the Stock Exchange vide our letter dated June 30, 2023 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Saturday, July 01, 2023 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended June 30, 2023.

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

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

Thanking You,
Yours Faithfully,
For GARG ACRYLICS LIMITED

Priya Rani
Company Secretary