

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



GAL/2024-25

Date: 05th February, 2025

The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S. Road,
Kurla West, Mumbai - 400 070.

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 Wednesday 12th day of February, 2024 at 11:30 A.M. at its Corporate office at Kanganwal Road, V.P.O Jugiana, G.T. Road, Ludhiana-141120, to inter- alia consider and approve:

1. Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.
2. Any other matter with the permission of board.

Further, we have already intimated to the Stock Exchange vide our letter dated December 31, 2024 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Wednesday, January 01, 2025 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

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

Priya Rani
Company Secretary