

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



GARG
ACRYLICS LTD.
THREE STAR EXPORT HOUSE

GAL/2019-20/

Date: 5th August, 2019

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 & Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 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 14th day of August, 2019 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 June 30, 2019;

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for insiders would remain closed w.e.f. Monday, 1st July 2019 and will re-open 48 hours after the Unaudited Financial Results for the quarter ended June 30, 2019 are made public.

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

Thanking You,
Yours Faithfully,
For **GARG ACRYLICS LIMITED**

Ridhima Sood

Ridhima Sood
(Company Secretary)

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Date: 1st July, 2019

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.

Subject: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations,
2015, as amended.

Dear Sir,

This is to inform you that, Pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the equity shares of the Company shall be closed for all its directors, designated person(s), connected person(s) and their immediate relatives with effect from 01st July, 2019, till the expiry of 48 hours after declaration of Unaudited Financial Results for the Quarter ended 30th June, 2019. You are requested to take the same on your record

Thanking You,
Yours Faithfully,
For **GARG ACRYLICS LIMITED**

Ridhima Sood
(Company Secretary)