

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

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

GAL/2022-23

Date: 26th July, 2022

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), 29(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 29 (1) (a) and Regulation 29(3)(b) read with Regulation 33 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 12th day of August, 2022 at 03:00 P.M. at its Corporate office at Kanganwal Road, V.P.O Jugiana, G.T. Road, Ludhiana-141120, to consider and approve:

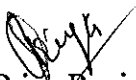
1. Un-audited Financial Results of the Company for the quarter ended June 30, 2022.
2. Alteration in the date of redemption of redeemable preference shares;
3. Any other matter with the permission of board.

Further, we have already intimated to the Stock Exchange vide our letter dated June 29, 2022 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Friday, July 01, 2022 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended June 30, 2022.

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