

Works : KANGANWAL ROAD, V.P.O. JUGIANA,  
G.T. ROAD, LUDHIANA-141 120 (INDIA)  
PBX : 00-91-161-4692400 (30 Lines)-2510084  
FAX : 00-91-161-2512285  
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**GARG  
FURNACE LTD.**

**CIN: L99999PB1973PLC003385**  
Regd. Off: Kanganwal Road, V.P.O Jugiana  
G. T. Road, LUDHIANA-141120  
Web: gargfurnaceltd.com

June 22<sup>nd</sup>, 2020

To,  
The Manager,  
Listing Department  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 530615**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, June 30, 2020 at 11:00 A.M. at the Registered office of the company situated at Kanganwal Road, V.P.O Jugiana G.T. Road, Ludhiana, inter-alia, to Consider and approve the Audited Financial Results of the company for the Quarter and financial Year ended March 31, 2020.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the company is closed from Wednesday, April 1, 2020, till 48 hours after the declaration of the Audited Financial Results of the company for the quarter & year ended March 31, 2020.

Also, there shall be no publication of notice in the newspapers in this regard as per the circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/48 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated March 26, 2020 and May 12, 2020 respectively.

Kindly take the same on your record.

Thanking You

Yours Faithfully  
For Garg Furnace Limited

Devinder Garg  
Managing Director  
DIN: 01665456